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San Francisco, California
January 4, 1971

ART COMMISSION MINUTES

MEETING: The regular meeting of the Art Commission was held on Monday, January 4, 1971 in the office of the Commission, 165 Grove St.

<u>ROLL CALL:</u>	<u>Commissioners Present:</u>	<u>Commissioners Absent:</u>
	Ruth Asawa	Mayor Joseph L. Alioto
	Ernest Born	Loris Di Grazia
	Ransom Cook	Elsie Lisle
	Eric Hoffer	William Wallace
	Thomas Hsieh	
	Anita Martinez	
	David Mayes	
	Antonio Sotomayor	
	Alex Yuill-Thornton	
	Harold Zellerbach	

ELECTION: Commissioner Martinez moved and Commissioners Sotomayor, Born and Mayes seconded that Mr. Harold L. Zellerbach be elected President of the Commission for the year 1971 by acclamation.

The Commissioners unanimously elected William Wallace and Alex Yuill-Thornton as Vice-Presidents for the year 1971

MINUTES: Minutes of November meeting were approved. December minutes were not issued because of interruption in our secretarial staff occasioned by Mrs. Fakoury's departure.

CIVIC DESIGN COMMITTEE

Department of Public Works

1. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

MINI PARK - HOWARD & LANGTON STREETS

Resolution #9789-1971S

PHASE I & II

RESOLVED, That this Commission does hereby approve plans for Phase I and II of the Mini Park located at Howard & Langton Streets.

MEMORANDUM FOR THE DIRECTOR

Re: A meeting of the Board of Directors of the
Company, held in the office of the Director, on January 4, 1971.

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The Board of Directors of the Company met on January 4, 1971, at 10:00 a.m. in the office of the Director. The meeting was called to order by the Director, who presided. The minutes of the previous meeting were read and approved. The following items were discussed:

- 1. Report of the Treasurer on the financial condition of the Company.
- 2. Report of the Secretary on the activities of the Company.
- 3. Report of the Chairman of the Board on the progress of the Company.
- 4. Report of the Vice Chairman of the Board on the progress of the Company.
- 5. Report of the Director on the progress of the Company.

Roll Call

The Board of Directors of the Company met on January 4, 1971, at 10:00 a.m. in the office of the Director. The meeting was called to order by the Director, who presided. The minutes of the previous meeting were read and approved. The following items were discussed:

Roll Call

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The Board of Directors of the Company met on January 4, 1971, at 10:00 a.m. in the office of the Director. The meeting was called to order by the Director, who presided. The minutes of the previous meeting were read and approved. The following items were discussed:

January 4, 1971

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2. Commissioner Mayes submitted the following resolution seconded by Commissioner Hsieh and met with the unanimous approval of the Commission.

PUBLIC TELEPHONE BOOKS IN SIDEWALK
AREAS AT VARIOUS LOCATIONS.

Resolution #9790-1971S

PHASE I, II AND III

RESOLVED, That this Commission does hereby approve plans for public telephone booths in sidewalk areas at various locations with the condition that precise positioning of these and all other booths be referred to the City Architect's office since more than convenient accessibility of electric services is involved.

3. Commissioner Born submitted the following resolution seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

ENGLISH TELEPHONE BOOTH ON BUCHANAN
at UNION STREETS, PHASE I

Resolution #9791-1971S

RESOLVED, That this Commission does hereby disapprove plans for the English Telephone Booth.

TRANSIT TASK FORCE

4. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

ANDREW W. HALLIDIE PLAZA
BART ENTRANCE & MARKET STREET
RECONSTRUCTION WITH STREET FURNITURE

Resolution #9792-1971S

PHASE I

RESOLVED, That this Commission hereby approves plans for Phase I of the Andrew Hallidie Plaza, BART Entrance and Market Street Reconstruction with Street Furniture; this resolution approved with commendation subject to correction of the escalator relationship, further study of tree locations and plaza paving design and location of integrated art work.

PRIVATE SUBMISSION

5. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

ROBERT BURNS PLAQUE, GOLDEN GATE PARK

Resolution #9793-1971S

PHASE II

RESOLVED, That this Commission does hereby disapprove plans for Phase II of the Robert Burns Plaque, Golden Gate Center.

January 4, 1971

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REDEVELOPMENT AGENCY

6. Commissioner Born submitted the following resolution seconded by Commissioner Martinez and which met with the unanimous approval of the Commission.

CHILD CARE CENTER NO. 1

Resolution #9794-1971S

HUNTER'S POINT COMMUNITY, PHASE III

RESOLVED, That this Commission does hereby approve plans for Phase III of Child Care Center No. 1, Hunter's Point Community.

VISUAL ARTS COMMITTEE

1. Commissioner Asawa submitted the following resolution seconded by Commissioner Yuill-Thornton that the Art Commission acquire the following works of art for the enrichment of Health Center #4, Chinatown-North Beach.

		<u>Price incl. tax</u>
"Rivers in the Universe"	by Cynthia Grace	\$250.00
"Meditating Doll"	by Jennifer Badger	\$600.00
"Concept of Infinity"	by Arthur Dearborn	\$400.00
"Dream-Halleluja"	by Bunny Greely	\$100.00
"Central Asia"	by Henry Sultan	\$400.00
"On the Bridge"	by Carol Heineman	\$ 65.00

Resolution #9795-1971S

PURCHASE PAINTINGS LISTED ABOVE FOR
ENRICHMENT OF HEALTH CENTER #4.

RESOLVED, That this Commission do hereby purchase paintings as listed above and for a total price of \$1815.00

MUSIC COMMITTEE

1. Commissioner Martinez submitted the following resolution seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

CO-SPONSORSHIP OF 4 CHAMBER MUSIC
CONCERTS

Resolution #9796-1971S

RESOLVED, That this Commission hereby authorizes the co-sponsorship with the San Francisco Chamber Music Society of a series of four noon-time chamber music concerts to be held at four downtown locations to be yet determined. It further directs that \$400 be allocated from the Performing Arts Fund for the sponsorship of one concert in the series, provided funds are available.

January 4, 1971

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NEW BUSINESS

1. Subsequent to the regular meeting of the Art Commission the following resolution was submitted by Commissioner Sotomayor, seconded by Commissioner Hsieh and met with approval of a majority of Commission members who were contacted by telephone.

Resolution #9772-1971S

REQUEST FOR SUPPLEMENTAL APPROPRIATION

RESOLVED, That the Art Commission shall submit a request for a supplemental appropriation in the amount of \$29,025.00, representing that monies due the Art Commission in accordance with provision of Charter Section 78 of the City Charter.

2. Announcement made of a concert to be given by the Civic Chorale at the Calvary Church, Jackson and Fillmore, San Francisco -- January 17, 1971.

ADJOURNMENT

There being no further business, President Harold Zellerbach adjourned the meeting at 5:30pm.

The next regular meeting of the Art Commission will be held on February 1, 1971 at 3:00pm.

Respectfully submitted



Martin Snipper
Executive Director

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D. 7. *Leucis*

W. C. C. 4. 110. 19. 01

100-101-102



February 1, 1971

A G E N D A

- I. Roll Call
- II. Minutes of meeting of January 4, 1971
- III. Announcement of appointment of Ed Callanan, newly elected President of the Library.
- IV. Civic Design Committee

Department of Public Works:

1. Illuminated Parking Sign in Sidewalk - Embarcadero Center, Phase I,II,III
2. Filbert St. Stairway, Montgomery to Sansome - Phase I
3. Esmeralda Ave., Coleridge St. to Bernal Height Blvd. Stairways,
Phase I & II
4. Retaining Wall, Hawes St. at Egbert, Phase I,II,III
5. Peralta-Mojave St. Improvement, Phase I,II,III
6. Fire Station, Engine Co. 36 - Phase I

Redevelopment Agency

7. Hunters Point Redevelopment Project, Child Care Center No. 3, Phase III

Recreation - Park Dept.

8. San Francisco Marina, Small Craft Harbor Restaurant, Phase I

Airport Commission

9. San Francisco International Airport - Shell Oil Co.
Expansion of Storage Facilities in Satellite Plant #2, Phase I,II,III

Private Submission

10. Robert Burns Plaque, Golden Gate Park - Phase II

- V. Visual Arts Committee
- VI. Neighborhood Arts Program.
Resolution accepting gift from participants in the Quicksilver Market
- VII. Music Committee
Resolutions covering the Municipal Symphony Concerts - 1971.
Budget for the Municipal Symphony Concerts - 1971

San Francisco, California
February 1, 1971

ART COMMISSION MINUTES

MEETING: The regular meeting of the Art Commission was held on Monday, February 1, 1971 in the office of the Commission, 165 Grove St.

ROLL CALL: Commissioners Present:

Ruth Asawa
Eric Hoffer
Thomas Hsieh
Ed Callanan
Anita Martinez
David Mayes
Antonio Sotomayor
William Wallace
Harold Zellerbach

Commissioners Absent:

Ernest Born
Ransom Cook
Loris Di Grazia
Alex Yuill-Thornton
Mayor Joseph L. Alioto

MINUTES: Minutes of December and January meetings were approved.

President Zellerbach announced the re-election of Ed Callanan as President of the Library Commission and welcomed him back as a member of the Art Commission.

CIVIC DESIGN COMMITTEE

In the absence of Chairman Born (on business in Europe) President Zellerbach invited Commissioner Hsieh to make this committee report.

1. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

Illuminated Parking Sign in Sidewalk, Battery
& Front Streets, North of Sacramento St.

Resolution #9798-1971S

Embarcadero Center Phase I, II, III

RESOLVED, That this Commission does hereby approve plans for Phase I, II and III of the Illuminated Parking Sign situated as above in the Embarcadero Center.

2. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

FILBERT STREET STAIRWAY, MONTGOMERY TO

Resolution #9799-1971S

SANSOME PHASE I

RESOLVED, That this Commission does hereby approve plans for Phase I of the Filbert Street Stairway. It was noted that the Committee requested a sample of the tread finish.

3. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

Resolution #9800-1971S Esmeralda Ave., Coleridge St. to Bernal Heights Blvd., Stairways Phase I, II
RESOLVED, That this Commission does hereby disapprove plans for Phase I and II of Stairways - Esmeralda Ave, Coleridge St. to Bernal Heights Blvd.

4. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9801-1971S Retaining Wall - Hawes St. at Egbert Phase I, II, III
RESOLVED, That this Commission does hereby approve plans for Phase I, II and III of the retaining wall - Hawes Street at Egbert.

5. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

Resolution #9802-1971S Peralta-Mojave Street Improvement Phase I, II and III
RESOLVED, That this Commission does hereby approve plans for Phase I, II and III of the Peralta - Mojave Street Improvement.

6. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9803-1971S Fire Station - Engine No. 36 Phase I
RESOLVED, That this Commission do hereby approve plans for Phase I of Fire Station - Engine No. 36 located at 551-26th Avenue, San Francisco.

7. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

Resolution #9804-1971S Hunter's Point Redevelopment Project Child Care Center No. 3 Phase III
RESOLVED, That this Commission does hereby approve Phase III of plans for the Hunters Point Redevelopment Project, Child Care Center No. 3. with commendation.

8. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Sotomayor, and met with the unanimous approval of the Commission.

Resolution #9797-1971S San Francisco Marina - Small Craft Harbor Restaurant Phase I
RESOLVED, That this Commission does hereby approve Phase I of plans for the Restaurant, Small Craft Harbor, San Francisco Marina.

8 cont.

Commissioner Mayes requested that the resolution and words of these memorandums are submitted to the Board of Supervisors, Finance Committee, before their meeting of February 3, as this subject is on their agenda.

9. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

San Francisco International Airport
Shell Oil Company - Expansion of Storage
Facilities in Satellite Plant #2, Phase I, II, III

Resolution #9805-1971S

RESOLVED, That this Commission does hereby approve plans for Phase I, II and III of the Expansion of Storage Facilities in Satellite Plant #2 - Shell Oil Company, located at San Francisco International Airport.

10. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

Robert Burns Plaque - Golden Gate Park
Phase II

Resolution #9806-1971S

RESOLVED, That this Commission does hereby approve Phase II of plans for the Robert Burns Plaque to be placed in Golden Gate Park; changes in the lettering as recommended to be incorporated in the design.

VISUAL ARTS COMMITTEE

Announcements:

Exhibit at the DeYoung Museum of work by some of the Art Festival Winners of 1969. Preview 6:30-8:30pm, Friday, February 5.

Reviews have been received on the Capricorn Asunder Gallery; Mrs. Asawa stated that the artists really appreciate having somewhere to exhibit their work.

The Visual Arts Committee rejected the work of Claude Primeau in connection with the Hall of Justice; the committee is now going to find another sculptor.

NEIGHBORHOOD ARTS PROGRAM

Commissioner Asawa submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

Resolution #9807-1971S

Quicksilver Marketplace - Artists Gifts to NAP

RESOLVED, That this Commission hereby accepts gifts from various artists participating in the Quicksilver Marketplace for the benefit of the Neighborhood Art Program.

February 2, 1971

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MUSIC COMMITTEE

Commissioner Martinez submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commissioners.

Resolution #9208-1971S

MUNICIPAL SYMPHONY CONCERTS 1971

COMPLIMENTARY SLIP PASSES

RESOLVED, That the Commission hereby authorizes the President to approve, through the Executive Director, slip passes for City Officials and designated employees associated with the presentation of the 1971 Summer series of Pops Concerts.

HOUSE PERSONNEL

RESOLVED, That this Commission hereby authorizes the Executive Director to issue a service order in favor of the Opera Symphony Box Office, Sherman Clay & Co. in the amount of \$475.00 per concert, for a series of nine concerts during the summer of 1971; said services to cover the cost of ticket sellers, overseer, head usher, doormen, directors and telephone operator.

COMPLIMENTARY PUNCHED TICKETS FOR PRESS, TV AND STAFF

RESOLVED, That this Commission hereby approves complimentary punched tickets for press, TV and staff amounting to 32 table seats for each concert.

COMPLIMENTARY TICKETS, CHARITABLE ORGANIZATIONS, ETC.

RESOLVED, That this Commission hereby authorizes the President to approve and issue, through the Executive Director, complimentary tickets to charitable organizations - for the 1971 Summer Pops concerts to be held at the Civic Auditorium.

DEVIATION OF PRICE SCALE

RESOLVED, That this Commission hereby authorizes the President to approve, through the Executive Director, a reduction of established scale prices for the 1971 Summer Pops Concerts to accommodate service organizations such as boys clubs, scout groups, the handicapped, etc. when seats are available.

CATERING SERVICE

RESOLVED, That this Commission hereby authorizes the Executive Director to request the Purchaser of Supplies to enter into an agreement with a duly authorized catering company to provide catering services in connection with the presentation of the Art Commission's Summer Pops Concerts at the Civic Auditorium in the month of July, 1971. The services to be specified in the agreement.

Resolution #9808-1971S cont.

ADMINISTRATIVE EXPENSES

RESOLVED, That this Commission does hereby authorize the expenditure of \$2000.00 to cover administrative expenses in connection with the 1971 Municipal Symphony Concerts.

PRICE SCALE

RESOLVED, That the Commission does hereby approve the following price scale for the summer 1971 Municipal Pops Concerts:

1744 Table seats	\$3.50
100 Blanks	\$3.50
1166 Dress Circle	\$2.50
1082 Balcony	\$1.50
1326 Balcony	\$.75
745 Balcony	\$.50

TRAVEL EXPENSE

RESOLVED, That this Commission hereby authorizes the Executive Director to go to Los Angeles and to Boston to arrange for the programs of the "Pops Concerts" and that all necessary expenses therewith are hereby approved.

BUDGET FOR 1971 MUNICIPAL SYMPHONY
CONCERTS

RESOLVED, That this Commission hereby approves the budget for the 1971 Municipal Symphony Concerts in the approximate amount of \$190,000.

ART COMMISSION BUDGET 1971-1972

Commissioner Wallace submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9809-1971S

ART COMMISSION BUDGET 1971-1972

RESOLVED, That this Commission does hereby approve Budget 1971-1972 in the total amount of \$352,622.00 as per the following:

Contractual Services	\$ 2,500.00	
Use of Employees Car	150.00	
Municipal Band	25,000.00	
Municipal Symphony Concerts	137,402.00	
Municipal Chorus	15,000.00	
Furthering Visual Arts	35,670.00	
Sponsorship of Neighborhood Projects	1,500.00	
N.A.P. & supporting services	130,000.00	
Materials & Supplies	400.00	
Exhibition Equipment	5,000.00	
Membership Dues - Associated Council of the Arts	250.00	
	<u>TOTAL:</u>	<u>\$352,872.00</u>

February 2, 1971

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OTHER BUSINESS

President Zellerbach invited Debbie Monroe of the Neighborhood Arts Program to tell the Commissioners of the progress being made with the various workshops. Debbie informed the group that they were now working with approximately thirty workshops as compared to 8-12 originally. A lot of time has been taken up on the Quicksilver Market and a decision has to be reached as to whether N.A.P. is going to stay in the picture on whether the Quicksilver Market is going to run by itself without N.A.P. backing. One problem facing this group is their present location. A new and better location must be found. It was suggested by Mrs. Porter of the Planning Commission, that the now vacated Liebes store in the downtown area of San Francisco be investigated as a possibility for use by the Quicksilver Market. Debbie noted that the Redevelopment Agency have been very generous to N.A.P. with regard to use of buildings.

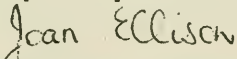
A meeting had been held with the Board of Education in regard to the possibility of getting some of the N.A.P. programs into the schools. This idea seems to have been received favorably. N.A.P. is also working with the libraries on special events. President Zellerbach thanked Debbie Monroe for her report.

ADJOURNMENT

There being no further business Commissioner Wallace moved to adjourn the meeting at 4:30pm.

The next meeting will be held on March 1, 1971 in the Art Commission's office.

Respectfully submitted


Joan Ellison, Acting Secretary



COMMISSION CITY AND COUNTY OF SAN FRANCISCO

February 17, 1971

Correction to following minutes in regard to:

Esmeralda Avenue, Coleridge St. to
Bernal Heights Blvd., Stairways Phase I, II

Civic Design Committee meeting of January 18, 1971

and

Art Commission meeting February 2, 1971

above subject should read:

Esmeralda Avenue, Coleridge St. to
Bernal Heights Blvd., Stairways, Phase II & III

(per instructions from Ernest Born office 2/16/71)

Joan Ellison



A G E N D A

Art Commission Meeting -- March 1, 1971

I Roll Call

II Minutes of meeting of February 1, 1971

III Civic Design Committee

1. Pedestrian Bridge over Clay Street, Phase II and III
2. Fire Station, Engine No. 36, Phase II and III
3. Theater Sign in Sidewalk for Embassy Theatre, Phase I
4. Pedestrian Overcrossing - Portola Drive at Kensington Way
Phase II
5. Service Building & Proposed Animal Building at S.F.Zoo, Phase I
6. Army Street Circle Rechannelization, Contract 4, Phase III
7. Robert Burns Plaque, Golden Gate Park, Phase III

IV N.A.P. Report

V Music Committee

Notice of Civic Chorale Concert in St. Mary's Cathedral

VI Presentation on Nourse Auditorium

VII New Business

Artist Equity Association letter re. Internal Revenue tax on art contributions.

VIII Adjournment

San Francisco, California
March 1, 1971

ART COMMISSION MINUTES

MEETING: The regular meeting of the Art Commission we held on Monday, March 1, 1971 in the office of the Commission - 165 Grove St.

ROLL CALL: Commissioners Present

Ruth Asawa
Thomas Hsieh
Ed Callanan
Anita Martinez
Antonio Sotomayor
William Wallace
Alec Yuill-Thornton
Walter Newman (Julia Porter)

Commissioners Absent

Ransom Cook
Loris Di Grazia
Eric Hoffer
David Mayes
Harold Zellerbach
Mayor Joseph L. Alioto

MINUTES: Minutes of February meeting approved as corrected.

CIVIC DESIGN COMMITTEE

1. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

Pedestrial Bridge over Clay Street

Resolution #9810-1971S

Phase II & III

RESOLVED, That this Commission does hereby approve plans for Phase II and III for Pedestrial Bridge over Clay Street - connecting the Alcoa Building Maritime Plaza with the Embarcadero Center Plaza.

2. Commissioner Martinez submitted the following resolution which was seconded by Commissioner Hsieh and met with the unanimous approval of the Commission.

Resolution #9811-1971S

Fire Station - Engine Co. 36, Phase II & III

RESOLVED: That this Commission does hereby approve plans for Phase II and III for Fire Station, Engine Co. 36 located at 551-26th Avenue, San Francisco.

3. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commission Hsieh and met with the unanimous approval of the Commission.

Theater Sign in Sidewalk for Embassy Theatre

Resolution #9812-1971S

Phase I

RESOLVED: That this Commission hereby disapproves plans for Phase I of Theater Sign in Sidewalk for Embassy Theatre located at 1125 Market St., Revocable Encroachment Permit, pending further information.

CHILDREN OF THE CHURCH

10-10-11 10:11 AM
 10-10-11 10:11 AM
 10-10-11 10:11 AM
 10-10-11 10:11 AM

4. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Pedestrian Overcrossing - Portola Drive
at Kensington Way Phase III

Resolution #9813-1971S

RESOLVED: That this Commission hereby approves plans for Phase III of the Pedestrian Overcrossing, Portola Drive at Kensington Way.

5. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

Service Building and Proposed Animal
Shelter at San Francisco Zoological Gardens
Phase I

Resolution #9814-1971S

RESOLVED: That this Commission hereby approves plans for Phase I of Service Building and Proposed Animal Building at San Francisco Zoological Gardens.

6. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Hsieh and met with the unanimous approval of the Commission.

Army Street Circle Rechannelization
Contract 4 - Phase III

Resolution #9815-1971S

RESOLVED: That this Commission hereby approves plans for Phase III of Army Street Circle Rechannelization, Contract 4.

7. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the commission.

Robert Burns Plaque - Golden Gate Park
Phase III

Resolution #9816-1971S

RESOLVED: That this Commission hereby approves plans for Phase III of the Robert Burns Plaque, Golden Gate Park.

NEIGHBORHOOD ART PROGRAM

Eric Reuther, Administrative Director of the Neighborhood Art Program, gave a report on the current activities and projections for future activities of the N.A.P.

MUSIC COMMITTEE

Executive Director announced that the Civic Chorale will perform Bach's Mass in B Minor at St. Mary's Cathedral on Sunday afternoon, May 23 at 2pm. This will be the first major concert in the new cathedral and will follow the formal dedication on May 5. The chorus will be accompanied by a professional orchestra composed of twenty-four men.

In addition, the Chamber Singers of the Chorale will give a concert Sunday, April 25 at the Palace of the Legion of Honor.

On the 1st of January 1941, the following was received from the
British Consulate, London, dated 29th December 1940.

Reference is made to the letter of the 1st of January 1941, from the
British Consulate, London, dated 29th December 1940.

The following information is being furnished for your information:
The British Consulate, London, dated 29th December 1940.

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The British Consulate, London, dated 29th December 1940.

March 1, 1971
page 3

Mr. Dooling, Attorney, representing San Francisco Ballet Theater Corporation, gave an informal presentation on projected plans for the re-habilitation and development of Nourse Auditorium as a performing arts theatre. He was assisted in his presentation by Mr. TeRoller of the San Francisco Ballet and Mr. Bernardi of Wurster, Bernardi & Emmons, Architects for the project. The announced project calls for the establishment of a non-profit corporation which will sell bonds for the purpose of re-habilitating the auditorium.

NEW BUSINESS

The Executive Director read a letter from Artists Equity Assoc. of New York, Inc. in which support was sought in their efforts and that of other art organizations in correcting inequities in the Internal Revenue legislation PL91-172. The gist of their case is that whereas a patron of art may purchase a painting and then donate said painting to a museum, deducting as a contribution the appreciated value of the painting; the same benefits are not permitted the artist. An artist contributing a painting to a museum may only deduct the cost of the materials - which are negligible in this case. The value of the work, the representation of the artist or his current selling price cannot be considered factors. Apart from the injustice to the artist, it may well result in artists refusing to contribute or give paintings to museums.


The Director was instructed to draft a resolution in this regard and to determine which committee in Washington should be contacted.

ADJOURNMENT

There being no further business Commissioner Wallace moved to adjourn the meeting at 4:00pm.

The next meeting will be held on April 5, 1971 in the Art Commission office.

Respectfully submitted



Martin Snipper
Executive Director

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A G E N D A

Art Commission Meeting - April 5, 1971

COMMISSION CITY AND COUNTY OF SAN FRANCISCO

I Roll Call

II Minutes of meeting of March 1, 1971

III Civic Design Committee

1. South Park Rehabilitation, Phase I and II
2. Esmeralda Ave., Coleridge St. to Bernal Hts. Blvd., Phase II & III
3. Mini Park, Randolph and Bright, Phase II and III
4. Mini Park, Garfield Square, Phase II
5. Filbert St. Stairway, Montgomery to Sansome, Phase III
6. Telephone Booths in Sidewalks, Phase I
7. Hilton Inn - Freeway Sign Replacement, Phase I & II
8. United Air Lines, Material Storage Bldg., Phase I, II & III
9. Hunters Point Redevelopment Area - Neighborhood Facilities Bldg.
Phase III
10. Hunters Point Redevelopment Area - Child Care Center No. 2,
Phase III(A)

IV Visual Arts Committee

1. Resolution supporting Artists Equity Association request for revision of PL91-172.
2. Resolution appointing Elio Benvenuto the Art Festival Director, 1971

V Music Committee

1. Resolution regarding appearance of Roy Bogas and Dizzy Gillespie as soloists at the 1971 Pops Concerts:
Roy Bogas \$500.
Dizzy Gillespie \$2000.
2. Grant from Performing Arts Fund to Western Opera Theatre.

VI Neighborhood Arts Program

1. Report on N. A. P.
2. Grant from Performing Arts Fund to bring Latin Theatre to San Francisco

VII New Business

Resolution in support of "Partnership for the Arts" appeal in behalf of Government support of the Arts.

VIII Adjournment

San Francisco, California
April 5, 1971

ART COMMISSION MINUTES

MEETING: The regular meeting of the Art Commission was held on Monday, April 5, 1971 in the office of the Commission - 165 Grove St.

ROLL CALL: Commissioners Present

Ruth Asawa
Ernest Born
Eric Hoffer
Thomas Hsieh
Ed Callanan
Anita Martinez
Antonio Sotomayor
William Wallace
Alec Yuill-Thornton
Harold Zellerbach

Commissioners Absent

Ransom Cook
Loris Di Grazia
David Mayes
Walter Newman
Mayor Joseph L. Alioto

MINUTES: Minutes of March meeting were approved.

CIVIC DESIGN COMMITTEE

1. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.
Resolution #9823-1971S South Park Rehabilitation, Phase I & II
RESOLVED, That this Commission does hereby approve plans for Phase I and II for South Park Rehabilitation. It was noted that the design, by Walter Kocian, was a handsome park.
2. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission:
Esmeralda Avenue, Coleridge Street to
Bernal Heights Blvd., Stairways,
Resolution #9824-1971S Phase II & III
RESOLVED, That this Commission does hereby approve plans for the Esmeralda Avenue, Coleridge St. to Bernal Heights Blvd., Stairways, Phases II and III.
3. Commissioner Born submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission:
Mini Park - Randolph & Bright, Phase II & III
Resolution #9825-1971S
RESOLVED, That this Commission hereby approves plans for the Mini Park at Randolph and Bright, Phase II and III.

89-0761 OLdham 70

1. The first group of people who are interested in the study of the history of the United States are the people who are interested in the history of the United States.

J. J. HILL, JR.

4. Commissioner Born submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission:
Resolution #9826-1971S Mini Park - Garfield Square, Phase II
RESOLVED, That this Commission does hereby approve plans for Phase II of the Mini Park, Garfield Square.
5. Commissioner Born submitted the following resolution which was seconded by Commissioner Hseih and met with the unanimous approval of the Commission:
Resolution #9827-1971S Filbert Street Stairway, Montgomery to Sansome, Phase II
RESOLVED, That this Commission does hereby approve plans for Phase II of the Filbert Street Stairway, Montgomery to Sansome.
6. Commissioner Born submitted the following resolution which was seconded by Commissioner Hseih and met with the unanimous approval of the Commission:
Resolution #9828-1971S Telephone Booths on Sidewalk at various locations, Revocable Encroachment Permit, Phase I
RESOLVED, That this Commission does hereby approve Telephone Booths on sidewalk at various locations, Revocable Encroachment Permit, Phase I, subject to following recommendation:
"We recommend that precise positioning of these and all other booths be referred to the City Architect's office since more than convenient accessibility of electric services is involved. In certain locations the City Architect may wish to confer with this Committee".
7. Commissioner Born submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission:
Resolution #9829-1971S Hilton Inn, Freeway Sign Replacement Phase I & II
RESOLVED, That this Commission does hereby approve Freeway Sign Replacement, Hilton Inn, San Francisco Airport, Phase I and II.
8. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission:
Resolution #9830-1971S United Air Lines - Materials Storage Building, Airport No. T-1362, Plot 42, Phase I, II, III
RESOLVED, That this Commission hereby approves plans for Material Storage Building for United Airlines, Phase I, II and III.

Commissioner B submitted the following resolution which was
recorded by the Commission Clerk as follows: (The Commission
approved of the resolution.)

Resolution 44-150-15112
RESOLVED, That the Commission do hereby approve the
Plan II of the United States, and the

Commissioner B submitted the following resolution which was
recorded by the Commission Clerk as follows: (The Commission
approved of the resolution.)

Resolution 44-150-15113
RESOLVED, That the Commission do hereby approve the
Plan II of the United States, and the

Commissioner B submitted the following resolution which was
recorded by the Commission Clerk as follows: (The Commission
approved of the resolution.)

Resolution 44-150-15114
RESOLVED, That the Commission do hereby approve the
Plan II of the United States, and the

Commissioner B submitted the following resolution which was
recorded by the Commission Clerk as follows: (The Commission
approved of the resolution.)

Resolution 44-150-15115
RESOLVED, That the Commission do hereby approve the
Plan II of the United States, and the

Commissioner B submitted the following resolution which was
recorded by the Commission Clerk as follows: (The Commission
approved of the resolution.)

Resolution 44-150-15116
RESOLVED, That the Commission do hereby approve the
Plan II of the United States, and the

Commissioner B submitted the following resolution which was
recorded by the Commission Clerk as follows: (The Commission
approved of the resolution.)

Resolution 44-150-15117
RESOLVED, That the Commission do hereby approve the
Plan II of the United States, and the

9. Commissioner Born submitted the following resolution which was seconded by Commissioner Hsieh and met with the unanimous approval of the Commission:

Hunters Point Redevelopment Area

Resolution #9831-1971S Neighborhood Facilities Bldg., Phase III
RESOLVED, That this Commission does hereby approve plans for the Neighborhood Facilities Building, Hunters Point Redevelopment Area, Phase III.

10. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission:

Hunters Point Redevelopment Area

Resolution #9832-1971S Child Care Center No. 2, Phase III(A)
RESOLVED, That this Commission does hereby approve plans for Child Care Center No. 2, Hunters Point Redevelopment Area, Phase III(A).

VISUAL ARTS COMMITTEE

1. Commissioner Sotomayor submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

Art Commission request for amendment of
PL91-172 (Request for Parity between Artists
and Private Donors in Tax Deductions of
Art Gifts)

Resolution #9817-1971S Art Gifts)
RESOLVED, That the Art Commission of the City and County of San Francisco, at its regular meeting of April 5, 1971 does appeal to the Congress of the United States to consider favorably an amendment to PL91-172, which will again confer upon artists the right to claim a deduction from adjusted gross income on the amount of the fair market value of works donated by them to charitable institutions and restore to them equality with the other citizen taxpayers of which they have been deprived by the 1970 amendment to the United States Internal Revenue Code.

2. Commissioner Wallace submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

Appointment of Elio Benvenuto as Director
of the 1971 Art Festival

Resolution #9820-1971S of the 1971 Art Festival
RESOLVED, That this Commission does hereby appoint Elio Benvenuto to act as Director of the 1971 Art Commission Art Festival to be held in September, 1971. The Executive Director is instructed to enter into negotiations with Mr. Benvenuto for a contract covering his services, in the amount of \$6,000.

of the Commission. The Commission has approved the proposed amendments to the Commission's rules and regulations and has approved the proposed amendments to the Commission's rules and regulations.

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April 5, 1971

page 4

MUSIC COMMITTEE

1. Commissioner Hoffer submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Contracting of soloists Roy Bogas and
Dizzy Gillespie for the 1971 Pops Concerts

Resolution #9821-1971S
RESOLVED, That this Commission do hereby direct the Executive Director and authorize him to contract for the services of Roy Bogas and Dizzie Gillespie as soloists for the 1971 Pops Concerts and that fees for said services shall be: Bogas - \$500 and Gillespie - \$2000; thereby increasing the estimated cost of the Pops concerts to \$192,500.

2. Commissioner Martinez submitted the following resolution which was seconded by Commissioner Hsieh and met with the unanimous approval of the Commission:

Grant from Performing Arts Fund, when funds
available, to Western Opera Theater

Resolution #9822-1971S
RESOLVED, That this Commission at the meeting held on April 5, 1971, hereby directs and authorizes the Executive Director to provide the sum of \$10,000 to the Western Opera Theater from the Performing Art Fund when and if funds become available, for the purpose of partially underwriting a multi-media opera, which shall be taken into the San Francisco Neighborhoods for free community opera presentations.

NEIGHBORHOOD ARTS PROGRAM

1. The Director of the Neighborhood Arts Program, Eric Reuther, and the Coordinator of Programs, Steve Goldstine, gave a report on the past month's activity.
2. Commissioner Martinez submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

Grant to Neighborhood Arts Program, when
funds available, to bring Latin American
theatrical groups to San Francisco.

Resolution #9819-1971S
RESOLVED, That this Commission hereby directs and authorizes the Executive Director to provide the sum of \$600 from the Performing Arts Fund, providing sufficient funds are available, to the Neighborhood Arts Program, for the purpose of bringing Latin American theatrical groups to San Francisco for public performances within our Latin Community.

10-25-07

1. The first part of the document is a letter from the President of the United States to the President of the Republic of China, dated January 1, 1955. The letter is signed by Dwight D. Eisenhower and is addressed to Chiang Kai-shek. The letter discusses the relationship between the United States and the Republic of China, and the importance of the Republic of China in the Pacific region.

NO. 17. 1904. MEM.

OLD BUSINESS

Executive Director outlined the 1971 Pops concerts as follows:

Tuesday, July 13	All Gershwin Program with Roy Bogas performing the Piano Concerto and Karen Hutchinson performing the Rhapsody in Blue.
Thursday, July 15	Movie Night at the Pops - a repeat of last year's popular program with old time movies to an organ accompaniment.
Saturday, July 17	Pops Ole - a Latin American program with wandering mariachi, trios, duos and soloists.
Tuesday, July 20	An Evening with Cole Porter - with four singers and chorus.
Thursday, July 22	Big Brass at the Pops with Dizzy Gillespie - famous jazz trumpet soloist.
Saturday, July 24	Pops on Broadway - hopefully Fiedler will schedule the older Broadway shows, such as Finians Rainbow, Showboat, etc.
Tuesday, July 27	Picadilly Night at the Pops with soloists and chorus performing excerpts from Gilbert & Sullivan, and other English music.
Thursday, July 29	An All Russian program with Leonard Pennario as soloist performing the Khatchaturian Piano Concerto.
Saturday, July 31	Old Timers Night at the Pops.

NEW BUSINESS

Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Born and met with the unanimous approval of the Commission.

Resolution in support of Congress appropriation for National Endowment of the Arts

Resolution #9818-1971S

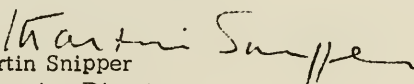
RESOLVED, That this Commission does memorialize the Congress of the United States to discharge its obligation to the cultural aspirations of this Nation by appropriating to the National Endowment for the Arts the full amount of \$30,000,000 budgeted for the coming year.

ADJOURNMENT

There being no further business Commissioner Wallace moved to adjourn the meeting at 4:30pm.

The next meeting will be held on May 3, 1971 in the Art Commission office.

Respectfully submitted


Martin Snipper
Executive Director



AGENDA

Meeting: May 3, 1971

COMMISSION CITY AND COUNTY OF SAN FRANCISCO

I ROLL CALL

II MINUTES - meeting April 5, 1971

III CIVIC DESIGN COMMITTEE

1. National Car Rental - Phase I, II and III
2. South Park Rehabilitation - Phase III
3. Mini Park - Howard & Langton - Phase III
4. Hunters Point - South School - Phase I
5. Telephone booths at various locations, revocable encroachment permit
6. Filbert St., Montgomery to Sansome, Stairway - Phase III
7. Bayview School - Phase I
8. Nihon Machi Community Development - revocable encroachment,
Buchanan St., - Phase II and III
9. Alameda County Sheriffs Dept., Animal Shelter - Newark - Phase I
10. Hertzka & Knowles: Recreation Center for Handicapped, Phase I
11. Golden Gate Centennial Comm. Granite plaque and time capsule, Phase I

IV MUSIC COMMITTEE

1. Resolution appointing Win Baker, Director of Civic Chorale 1971-72

V NEIGHBORHOOD ARTS PROGRAM

Report by Alec Yuill-Thornton

VI NEW BUSINESS

Correspondence re. Villancourt Fountain and Kearny St. bridge
Revolving Fund signatures

VII ADJOURNMENT

San Francisco, California
May 3, 1971

ART COMMISSION MINUTES

MEETING: The regular meeting of the Art Commission was held on Monday, May 3, 1971 in the office of the Commission at 165 Grove St.

ROLL CALL: Commissioners Present

Ruth Asawa
Ernest Born
Ransom Cook
Eric Hoffer
Thomas Hsieh
Ed Callanan
Anita Martinez
David Mayes
Antonio Sotomayor
William Wallace
Alec Yuill-Thornton
Harold Zellerbach
Julia Porter (for W. Newman)

Commissioners Absent

Loris Di Grazia
Mayor Joseph L. Alioto

MINUTES: Minutes of April meeting were approved as mailed.

CIVIC DESIGN COMMITTEE

1. Commissioner Born submitted the following resolution which was seconded by Commissioner Hsieh and met with the unanimous approval of the Commission.

San Francisco International Airport -
National Car Rental System, Office and
Resolution #9835-1971S Service Facilities, Phase I, II, III

RESOLVED, that this Commission does hereby approve plans for Phase I, II and III for Office and Service Facilities, National Car Rental System, San Francisco International Airport.
2. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9836-1971S Mini Park, Howard & Langton, Phase III

RESOLVED, That this Commission does hereby approve plans for Phase III of the Mini Park at Howard & Langton Streets.
3. Commissioner Born submitted the following resolution which was seconded by Commissioner Mayes and met with the unanimous approval of the Commission.

Resolution #9837-1971S South Park Rehabilitation, Phase III

RESOLVED, That this Commission does hereby approve plans for Phase III of South Park Rehabilitation.

San Francisco, California
May 2, 1971

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the 1990s, the number of people in the world who are illiterate has increased from 1.2 billion to 1.5 billion. The number of illiterate people in the world is projected to reach 1.7 billion by the year 2015. The number of illiterate people in the world is projected to reach 1.7 billion by the year 2015.

4. Commissioner Born submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission:
- Hunters Point South School, Project No.928
- Resolution #9839-1971S (Oakdale Avenue) Phase I
- RESOLVED, That this Commission does hereby approve plans for Phase I of Hunters Point South School.
5. Commissioner Born submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.
- Telephone Booths at sidewalk at various locations, Revocable Encroachment Permit
- Resolution #9839-1971S Phase I
- RESOLVED, That this Commission does hereby approve plans for telephone booths on sidewalk at various locations, Revocable Encroachment Permit.
6. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.
- Filbert Street Stairway, Montgomery to Sansome, Phase III
- Resolution #9840-1971S Sansome, Phase III
- RESOLVED, That this Commission does hereby approve Phase III of plans for Filbert Street Stairway, Montgomery to Sansome.
7. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and resulted in a 6-5 vote as follows:
- Approve: Martinez, Wallace, Hoffer, Born, Yuill-Thornton & Mayes.
Disapprove: Callanan, Cook, Sotomayor, Asawa and Hsieh.
- Resolution #9841-1971S Bayview School-Staircase Project, Phase I
- RESOLVED, That this Commission does hereby approve plans for Phase I of the Staircase Project at Bayview School.Sculptor: J.Overhoff.
8. Commissioner Born submitted the following resolution which was seconded by Commissioner Mayes and met with the unanimous approval of the Commission.
- Nihon-Machi Community Development Corp.
Western Addition Redevelopment Area A-2
Encroachment Permits, Buchanan Street
between Sutter and Post; Phase II & III
- Resolution #9842-1971S between Sutter and Post; Phase II & III
- RESOLVED, That this Commission does hereby approve plans for Phase II and III, Encroachment Permits, Buchanan Street between Sutter and Post - Nihon Machi Community Development Corporation.

9. Commissioner Born submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

Alameda County Sheriff's Department,
Resolution #9843-1971S Animal Shelter - Newark, Phase I
RESOLVED, That this Commission does hereby approve plans for Phase I of the Animal Shelter, Newark for the Alameda County Sheriff's Department.

10. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

Recreation Center for the Handicapped, Inc.
Resolution #9844-1971S Phase I
RESOLVED, That this Commission does hereby approve plans for Phase I of the Recreation Center for the Handicapped, Inc.

11. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission:

Golden Gate Park Centennial Committee
Resolution #9845-1971S Granite Plaque and Time Capsule, Phase I
RESOLVED, that this Commission does hereby approve plans for Phase I of the Granite Plaque and Time Capsule, Golden Gate Park Centennial Committee.

MUSIC COMMITTEE

Commissioner Wallace submitted the following resolution which was seconded by Commissioner Mayes and met with the unanimous approval of the Commission:

Appointment of Winifred Baker as Choral
Resolution #9846-1971S Director for fiscal year 1971-72
RESOLVED, That this Commission does hereby approve and authorize the Executive Director to enter into a contract with Mrs. Winifred Baker as Choral Director for the fiscal year 1971-72.

NEIGHBORHOOD ARTS PROGRAM

Reports on current and projected activities given by Director, Eric Reuther, and Coordinator of Programs, Steve Goldstine.

NEW BUSINESS

1. Correspondence re. Villancourt Fountain and Kearny Street Bridge -- The Executive Director called attention to the mail which has been received to date on these two matters.

May 3, 1971

page 4

2. Commissioner Martinez submitted the following resolution which was seconded by Commissioner Born and met with the unanimous approval of the Commission:

Gift of \$250.00 from the Zellerbach
Family Fund re. Executive Director's
attendance at Conference of the Associated
Council of the Arts

Resolution #9834-1971S

RESOLVED, That this Commission hereby accepts the gift of \$250.00 from the Zellerbach Family Fund to defray expenses of the Executive Director incurred in attending the Conference of the Associated Council of the Arts to be held in Washington D.C. May 23-26 and that the Executive Director is hereby authorized to attend said conference.

3. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission:

Resolution #9833-1971S

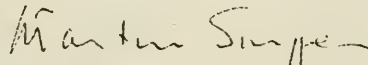
Revolving Fund Signatures

RESOLVED, That Wells Fargo Bank be, and it is hereby selected as a Depositary of the funds of this Commission, and that checks or drafts withdrawing said funds may be signed by any one of the following:
Martin Snipper, Executive Director
Joan Ellison

ADJOURNMENT

There being no further business President Zellerbach adjourned the meeting at 5:00pm. The next meeting of the Art Commission will be held on June 7, postal notices to be sent to Commissioners one week prior to the meeting.

Respectfully submitted



Martin Snipper
Executive Director

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A G E N D A

Meeting: June 7, 1971

COMMISSION CITY AND COUNTY OF SAN FRANCISCO

I ROLL CALL

II MINUTES - meeting May 3, 1971

III CIVIC DESIGN COMMITTEE

1. Service Building & Proposal Animal Hospital Building,
San Francisco Zoological Gardens
2. Fencing - Water Dept. property, San Francisco, Alameda
and San Mateo
3. Pedestrian Bridge over Clay Street
4. Parking Authority - Sutter-Stockton Garage - sign
5. Cloud Hall - City College - new addition
6. Smith Hall - City College - addition to Statler Wing
7. Telephone booth on sidewalk, various locations, #88240
8. Telephone booth on sidewalk, Market St., #88282
9. Highland Ave. Bridge over San Jose Ave.
10. Health Center #2 - protective guard rail
11. Laguna Golden Gate Children's Center
12. Potrero Terrace - Children's Center - kitchen storage
extensions to: a) Potrero Terrace
b) Argonne
c) Page-Broderick
13. Francis Scott Key Annex - Handicapped Center expansion
14. Bayview School - Project #921

IV VISUAL ARTS COMMITTEE

Report by Ruth Asawa

V NEIGHBORHOOD ARTS PROGRAM

Report by Steve Goldstine

VI ADJOURNMENT

ART COMMISSION MINUTES

MEETING: The regular meeting of the Art Commission was held on Monday, June 7, 1971, 3:30pm in the office of the Commission at 165 Grove Street.

<u>ROLL CALL</u>	<u>Commissioners Present</u>	<u>Commissioners Absent</u>
	Ruth Asawa	Ransom Cook
	Ernest Born	Loris Di Grazia
	Eric Hoffer	Thomas Hsieh
	Edward Callanan	David Mayes
	Anita Martinez	Walter Newman
	Alex Yuill-Thornton	Mayor Joseph L. Alioto
	Antonio Sotomayor	
	Harold Zellerbach	

MINUTES Minutes of May 3 meeting were approved as mailed.

CIVIC DESIGN COMMITTEE

1. Commissioner Born submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

Service Building and Proposed Animal Hospital
Building at San Francisco Zoological Society

Resolution #9851-1971S

Phase II

RESOLVED, that this Commission does hereby approve plans for Phase II of the Service Building and Proposal Animal Hospital Building at San Francisco Zoological Society.

2. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Fencing Water Department Property
San Francisco-San Mateo-Alameda Counties

Resolution #9852-1971S

Phase I, II, III

RESOLVED, that this Commission does hereby approve plans for fencing water department property in San Francisco, San Mateo and Alameda Counties.

3. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Pedestrian Bridge over Clay Street, connecting
Alcoa Building Maritime Plaza with the
Embarcadero Center Plaza. Phase III resub-

Resolution #9853-1971S

mission

1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the problem and the objectives of the research.

2. The second part of the report is a detailed description of the methods used in the study. It includes a discussion of the experimental design, the data collection procedures, and the statistical analysis techniques.

3. The third part of the report is a presentation of the results of the study. It includes a discussion of the findings and their implications for the field of research.

4. The fourth part of the report is a conclusion and a discussion of the limitations of the study. It also includes a list of references and a list of figures and tables.

5. The fifth part of the report is a list of references and a list of figures and tables.

6. The sixth part of the report is a list of references and a list of figures and tables.

7. The seventh part of the report is a list of references and a list of figures and tables.

RESOLVED, that this Commission does hereby approve modification to the design and hereby approves plans for the Pedestrian Bridge over Clay Street connecting the Aloca Building Maritime Plaza with the Embarcadero Center Plaza.

4. Commission Born submitted the following resolution which was seconded by Commissioner Callahan and met with the unanimous approval of the Commission.

Resolution #9854-1971S Parking Authority, Sutter-Stockton Garage
Sign - Bush Street Entrance, Phase I
RESOLVED, That this Commission does hereby disapprove plans for the new
sign at Sutter-Stockton Garage, Bush Street Entrance.

5. Commission Martinez submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

Resolution #985 5-1971S Smith Hall, City College of San Francisco
Addition to Statler Wing, Phase I
RESOLVED, That this Commission does hereby approve plans for New
Addition to Cloud Hall, City College of San Francisco.

6. Commissioner Martinez submitted the following resolution which was seconded by Commissioner Callan and met with the unanimous approval of the Commission.

Resolution #9856-1971S Smith Hall, City College of San Francisco,
Addition to Statler Wing, Phase I
RESOLVED, that this Commission does hereby approve plans for Addition to
Statler Wing at Smith Hall, City College of San Francisco.

7. Commissioner Born submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

Telephone Booths on Sidewalk at various locations. Revocable Encroachment Permit
PT&T Permission to install telephone booths
Resolution #9857-1971S DPW No. 88,240 Phase I, II and III
RESOLVED, that this Commission does hereby approve plans for installation of PT&T telephone booths - Revocable Encroachment Permit

8. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

Resolution #9858 PT&T permission to install telephone booths
RESOLVED, that this Commission does hereby disapprove plans to install telephone booths in sidewalk areas of Market Street.

9. Commissioner Martinez submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

Highland Avenue Bridge over San Jose Ave.
Resolution #9859-1971S Alterations - J.O.3081 Phase I
RESOLVED, That this Commission does hereby approve plans for alterations to Highland Avenue Bridge over San Jose Avenue.

10. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

Health Center No. 2, Protective Guard Rail
Resolution #9860-1971S Phase I
RESOLVED, that this Commission does hereby ~~disapprove~~ plans for the Protective Guard Rail - no one was present to explain this submission.

11. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Laguna-Golden Gate Children's Center
Resolution #9861-1971S New Children's Center, Phase I
RESOLVED, that this Commission does hereby approve plans for the New Children's Center, Laguna-Golden Gate Children's Center.

12. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Kitchen Storage Extensions to:
a) Potrero Terrace Children's Center
b) Argonne Children's Center
Resolution #9862-1971S c) Page-Broderick Children's Center
RESOLVED, that this Commission does hereby approve the additions to the existing Children's Centers as above.

13. Commissioner Born submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

Francis Scott Key Annex - Handicapped
Resolution #9863 Center Expansion, Phase I, II and III
RESOLVED, that this Commission does hereby approve plans for the Handicapped Center Expansion - Francis Scott Key Annex.

14. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

Bayview Elementary School, Project 921

Resolution #9864-1971S

Phase III

RESOLVED, that this Commission does hereby approve plans for Phase III of Bayview Elementary School, Project 921 - this approval is for the building only and does not imply approval of the stairways designed by Jacques Overhoff which are a separate submission.

VISUAL ARTS COMMITTEE

Commissioner Asawa submitted the following resolution which was seconded by Commissioner Martinez; and met with the unanimous approval of the Commission:

Request for \$2500 supplemental for the

Resolution #9850-1971S

San Francisco Art Festival

RESOLVED, that the Commission goes on record and is requesting a supplemental of \$2500 to be added to the prize money allowed, in the amount of \$5000. Also request to be made that \$250 membership dues are granted the Art Commission to join Associated Council of the Arts.

Commissioner Asawa submitted the following resolution which was seconded by Commissioner Hoffer and met with the unanimous approval of the Commission:

Resolution #9848-1971S

Purchase of Paintings for General Hospital

RESOLVED, that this Commission does hereby agree to purchase the following paintings for the enrichment of the General Hospital:

"Untitled III"	- Mansaku Minashima	- \$850 incl. tax
"Combing Woman"	- Junko Nakamura	- \$200. " "
"Hadaka"	- Takami Sakurai	- \$300 " "
"Kao 3"	- Takami Sakurai	- \$150 " "

Commissioner Asawa submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission:

Resolution #9849-1971S

Appointment of Jurors for S.F. Art Festival

RESOLVED, that this Commission does hereby appoint the following people as jurors for the San Francisco Art Festival

Painting & Sculpture

Alfred Frankenstein, c/o Chronicle
George Neubert, Curator of Art, Oakland Mus.
Barbara Spring - Sculptor

Crafts

Ernie Kim, Director, Richmond Art Center
Cecil MacCann, Editor, Art Week, Castro Vally
Peter Macchiarini, Jeweler, San Francisco

June 7, 1971

page 5

Commissioner Asawa submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

<u>Resolution #9847-1971S</u>	<u>Contract with Raymond Sells for the Planter Sculpture - Hall of Justice</u>
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RESOLVED, that this Commission does hereby enter into a contract with Raymond Sells for the planter sculpture to be located on the abutment, main entrance at the Hall of Justice. This contract is subject to the approval of the final design of drainage details. \$500.00 to be paid to Mr. Sells for preliminary drawing and model of these planters.

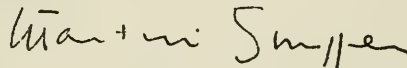
NEIGHBORHOOD ARTS PROGRAM

Report on current activities and projected activities given by Steve Goldstine. Executive Director Martin Snipper introduced discussion on the providing of unemployment insurance for NAP personnel. Due to the fact that all the information was not available it was decided to postpone further discussion until all the facts are available.

ADJOURNMENT

There being no further business the meeting adjourned at 5:15pm.

Respectfully submitted



Martin Snipper
Executive Director



ART COMMISSION MEETING

JULY 6, 1971 3:15pm

COMMISSION CITY AND COUNTY OF SAN FRANCISCO

A G E N D A

- I ROLL CALL
- II MINUTES - meeting June 7, 1971
- III CIVIC DESIGN COMMITTEE
 - 1. Crystal Springs Balancing Reservoir & Pumping Station, Phase I
 - 2. Hetch Hetchy Contract 441, Additions to Truckport and Washing Facilities - Moccasin, Phase I
 - 3. Service Building and Proposed Animal Hospital Building at San Francisco Zoological Gardens, Phase II
 - 4. Telephone Booths on Sidewalks - P.T.&T
 - 5. Mini Park in Sidewalk for St.Mary's Hospital and Medical Center, Phase I,II,III
 - 6. Mini Park - Lessing and Sears Streets, Phase I
 - 7. Fairmont Plaza, Phase I
 - 8. Kennedy Drive Opposite La Playa Underpass Reconstruction, I.
 - 9. Health Center No. 2., Protective Guard Rail, Phase I
 - 10. Peter Tamony - Wall of Fame - Candlestick Park, Phase I
- IV VISUAL ARTS COMMITTEE
 - Report by Ruth Asawa
- V NEIGHBORHOOD ARTS PROGRAM
 - 1. General report
 - 2. Gift from Mr. David Devine
- VI CIVIC CHORALE
 - Correspondence from Archdiocese of San Francisco
- VII ADJOURNMENT

San Francisco, California
July 6, 1971

ART COMMISSION MINUTES

MEETING: The regular meeting of the Art Commission was held on Tuesday, July 6, 1971, 3:15pm in the office of the Commission at 165 Grove Street.

ROLL CALL:	<u>Commissioners Present</u>	<u>Commissioners Absent</u>
	Ruth Asawa	Ransom Cook
	Ernest Born	Walter Newman
	Loris diGrazia	Mayor Joseph L. Alioto
	Eric Hoffer	
	Thomas Hsieh	
	Edward Callanan	
	Anita Martinez	
	David Mayes	
	Antonio Sotomayor	
	Alex Yuill-Thornton	
	Harold Zellerbach	

MINUTES: Minutes of June 7 meeting were approved as mailed.

CIVIC DESIGN COMMITTEE

1. Commissioner Mayes submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission:

<u>Resolution #9865-1971S</u>	<u>Crystal Springs Balancing Reservoir and Pumping Station</u>	<u>Phase I</u>
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RESOLVED, that this Commission does hereby approve plans for Phase I of Crystal Springs Balancing Reservoir & Pumping Station.

2. Commissioner Born submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

<u>Resolution #9866-1971S</u>	<u>Hetch Hetchy Contract 441 - Additions to Truckport and Washing Facilities, Moccasin</u>	<u>Phase I</u>
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RESOLVED, that this Commission does hereby approve Phase I of Hetch Hetchy contract for Additions to Truckport and Washing Facilities, Moccasin.

3. Service Building and Proposed Animal Hospital Building at S.F. Zoological Gardens, Phase II

Chairman Born gave an informational report - no action required.

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July 6, 1971

page 2

4. Commissioner Martinez submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

Resolution #9868-1971S Telephone Booths on Sidewalk at Various Locations - DFW No. 88,486 Phase I,II,III
RESOLVED, that this Commission does hereby approve plans for Phase I,II and III Telephone Booths on Sidewalk at various locations - revocable encroachment permit.

5. Commissioner Mayes submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9869-1971S Mini Park in Sidewalk for St.Mary's Hospital and Medical Center, Shrader Street opposite Grove St., revocable encroachment permit
RESOLVED, that this Commission does hereby approve plans for the Mini Park in Sidewalk for St. Mary's Hospital and Medical Center, Shrader Street opposite Grove Street.

6. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9870-1971S Mini Park - Lessing and Sears Streets, Phase I
RESOLVED, that this Commission does hereby approve plans for Mini Park, Lessing and Sears Streets,

7. Commissioner Born submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

Resolution #9871-1971S Fairmont Plaza - Phase I
RESOLVED, that this Commission does hereby approve Phase I of plans for Fairmont Plaza.

8. Commissioner Mayes moved the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

Resolution #9872-1971S Kennedy Drive Opposite La Playa Underpass Reconstruction Phase II
RESOLVED, that this Commission does hereby approve plans for Phase II of the underpass reconstruction - Kennedy Drive opposite La Playa.

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 policy of non-interference.

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 the necessary funds to carry out its
 policy of non-interference.

9. Commissioner Born submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

Health Center No. 2. Pierce & Ellis Streets

Resolution #9873-1971S Protective Guard Rail Phase I

RESOLVED, that this Commission does hereby disapprove Phase I of the Protective Guard Rail for Health Center No. 2.

10. Wall of Fame - Candlestick Park
- Commissioner Born reported on this item - no action required since no submission was made other than an idea expressed in a letter.

11. Senior Citizens Center, Golden Gate Park
- Commissioner Born gave an interim report on this item. Commissioner Mayes moved disapproval of the submission seconded by Commissioner Born. The following votes were recorded:
- Abstain: Martinez
- Ayes: Asawa, Born, Hoffer, Hsieh, Mayes, Sotomayor
- Nays: Callanan, Yuill-Thornton, diGrazia

VISUAL ARTS

Resolution #9873A-1971S Mini Park - Bush St. - Sculpture, Paul Selinger

Chairman Asawa presented a model for Mini Park located at Steiner and Bush Streets by sculptor Paul Salinger. Commissioner Yuill-Thornton moved that the sculpture by Paul Salinger was approved as to design, seconded by Commissioner Sotomayor.

NEIGHBORHOOD ARTS PROGRAM

Steven Goldstine gave a report on the current state of the Neighborhood Arts Program.

Commissioner Mayes submitted the following resolution which was seconded by Commissioner Asawa:

Resolution #9874-1971S

RESOLVED, that this Commission hereby authorizes the Executive Director and directs him to provide unemployment insurance for all Neighborhood Arts Program personnel who do not enjoy Civil Service status and benefits and that necessary funds shall be provided for same from any available N.A.P. source; health insurance to be provided at the same time.

Commissioner Mayes submitted the following resolution which was seconded by Commissioner Yuill-Thornton:

Resolution #9875-1971S

RESOLVED, that this Commission hereby accepts with thanks the generous contribution of \$180.00 to the N.A.P. and commends Mr. David Devine for his public spirit and good will in extending the program of the N.A.P.

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July 7, 1971

page 4

Neighborhood Arts Program continued:

Commissioner Mayes submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission:

Resolution #9876-1971S

RESOLVED, that this Commission does authorize the Executive Director to request a grant of \$30,000 for the fiscal year July 1 - June 30, 1972 from the San Francisco Foundation for the purpose of extending the activities of the Neighborhood Arts Program into those communities that have not been able to avail themselves of the program services and activities of the N.A.P. because of restricted, limited budget; and to broaden the range of ongoing projects.

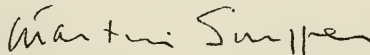
CIVIC CHORALE

The Executive Director read a letter of commendation from Reverend Robert F. Hayburn, Archdiocesan Director of Music, San Francisco, in which he commended the Civic Chorale and asked that consideration be given to a future performance of Benjamin Britten's "War Requiem" which is now under consideration.

The next meeting will be held on August 2 at 3:15pm.

There being no further business the meeting adjourned at 6pm.

Respectfully submitted



Martin Snipper
Executive Director



ART COMMISSION MEETING

August 2, 1971 ... 3:15pm

COMMISSION CITY AND COUNTY OF SAN FRANCISCO

A G E N D A

I ROLL CALL

II MINUTES - meeting July 6, 1971

III CIVIC DESIGN COMMITTEE

- | | |
|--|----------------|
| 1. Upper Market Street - schematic design | Phase I |
| 2. Crystal Springs Balancing Reservoir & Pumping Station | Phase II |
| 3. Mini Park - Lessing & Sears Streets | Phase II & III |
| 4. Mini Park - Seward St. | Phase I & II |
| 5. Street Benches at Bus Stops | Phase I |
| 6. Candlestick Park Stadium Landscaping | Phase II |
| 7. Municipal Railway, S.W. of St. Francis Circle
Erection of Chain Link Fence | Phase I |
| 8. Municipal Railway - Cable Car barn, Retaining Wall | Phase I |
| 9. Rest Area Development - So. San Francisco | Phase I |

IV VISUAL ARTS COMMITTEE

1. Resolution to accept gift from Levi Strauss
2. Resolution to approve the statue of St. Francis by Ruth Cravath
3. Request to appropriate funds to match the contribution by Musicians Union #6 - to provide music during the Art Festival

V MUSIC

Report by Executive Director on the 1971 Municipal Symphony Concerts

VI NEIGHBORHOOD ARTS PROGRAM

1. General Report

VII ADJOURNMENT

San Francisco, California
August 2, 1971

ART COMMISSION MINUTES

MEETING: The regular meeting of the Art Commission was held on Monday, August 2, 1971, 3:15pm in the office of the Commission at 165 Grove Street.

ROLL CALL:	<u>Commissioners Present</u>	<u>Commissioners Absent</u>
	Ruth Asawa	Ransom Cook
	Ernest Born	Loris di Grazia
	Eric Hoffer	Mayor Joseph L. Alioto
	Thomas Hsieh	<i>Wallace, William</i>
	Edward Callanan	
	Anita Martinez	
	David Mayes	
	Julia Porter for Walter Newman	
	Antonio Sotomayor	
	Alec Yuill-Thornton	
	Harold Zellerbach	

MINUTES: Commissioner Martinez made a motion that the minutes of July 6 meeting be approved as mailed, seconded by Commissioner Sotomayor, and met with the unanimous approval of the Commission.

CIVIC DESIGN COMMITTEE

1. Commissioner Sotomayor submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission:

Resolution #9877-1971S Upper Market Street, Schematic Design
Phase I

RESOLVED, that this Commission does hereby disapprove plans for Phase I of Upper Market Street.

2. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

Resolution #9878-1971S Crystal Springs Balancing Reservoir &
Pumping Station - Phase II

RESOLVED, that this Commission does hereby approve plans for Phase II of the Crystal Springs Balancing Reservoir & Pumping Station.

3. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9879-1971S

Mini Park - Lessing & Sears St. Phase II & III

RESOLVED, that this Commission does hereby approve plans of Phase II & III for the Mini Park at Lessing and Sears Street.

4. Commission Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

Resolution #9880-1971S

Mini Park, Seward Street, Phase I & II

RESOLVED, that this Commission does hereby approve Phase I & II of plans for Mini Park at Seward Street.

5. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

Resolution #9881-1971S

Street Benches at Bus Stops, Phase I

RESOLVED, that this Commission does hereby disapprove this submission for Street Benches at Bus Stops.-

6. Candlestick Park Stadium Landscaping
Modification to Phase III

Information report only - no action required.

7. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

Resolution #9882-1971S

Municipal Railway S.W. of St. Francis Circle
Erection of Chain Link Fence, Phase I, II, III

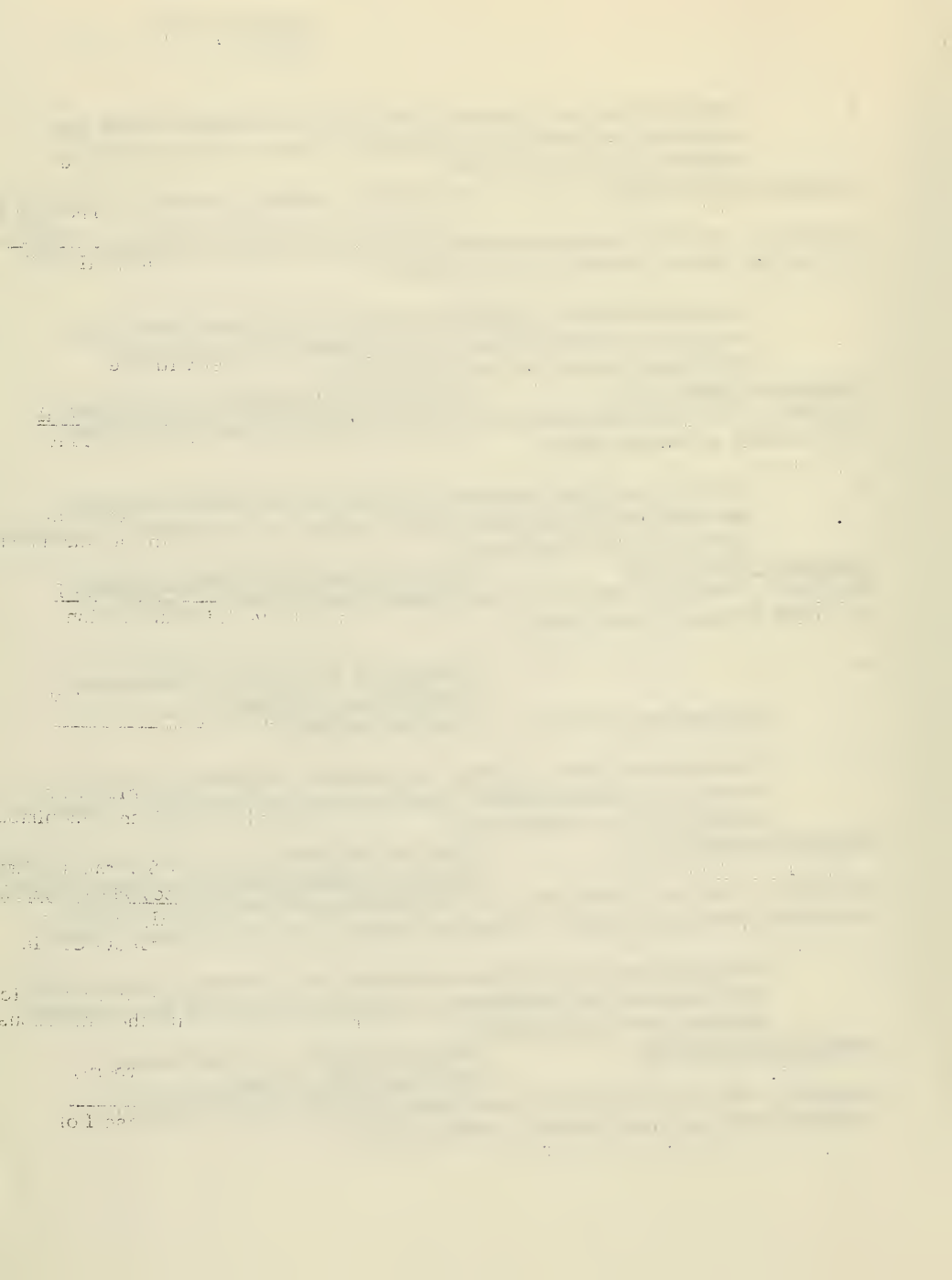
RESOLVED, that this Commission does hereby approve Phase I, II, and III of Erection of Chain Link Fence - Municipal Railway, S.W. of St. Francis Circle

8. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission:

Resolution #9883-1971S

Municipal Railway - Cable Car barn,
Retaining Wall, Phase I

RESOLVED, that this Commission does hereby approve plans for Phase I of Municipal Railway Cable Car barn, Retaining Wall.



9. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and received approval of commissioners present except for Commissioner Mayes who abstained:

Resolution #9884-1971S

Rest Area Development, South San Francisco

Phase I, II, III

RESOLVED, that this Commission does hereby approve plans for Phase I, II and III of the Rest Area Development, South San Francisco.

VISUAL ARTS

Commissioner Asawa submitted the following resolution which was seconded by Commissioner Yuill Thornton and met with the unanimous approval of the Commission:

Resolution #9885-1971S

RESOLVED, that this Commission does hereby accept with gratitude, \$500.00 from the Levi Straus Co. for the Bush Street Sculpture Playbround Project.

Commissioner Mayes submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

Resolution #9886-1971S

RESOLVED, that this Commission does hereby approve the design of the statue of St. Francis by Ruth Cravath; statue to be placed at Candlestick Park.

Commissioner Asawa submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission:

Resolution #9887-1971S

RESOLVED, that this Commission does hereby direct the Executive Director to prepare an Award of Honor to be presented to Sculptor. Robert Howard, in recognition of his contribution to the cultural life of San Francisco and his creative life's work.

MUSIC COMMITTEE

Commissioner Asawa submitted the following resolution which was seconded by Commissioner Callan and met with approval of all present with the exception of Commissioner Yuill-Thornton who abstained:

Resolution #9888-1971S

RESOLVED, that this Commission hereby directs the Executive Director to expend the sum of \$700 from the Performing Arts Fund for the purpose of providing music at the Annual Art Festival.

August 2, 1971

page 4

1971 Pops Concerts

Executive Director gave a report on the success of the 1971 Municipal Symphony Concerts. Totals were as follows:

Total Attendance	52,321
Total Box office receipt	\$106,618.25
Total net to Art Comm.	
(less cost of caterer)	\$91,642.46

Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9889-1971S

RESOLVED, that the Executive Director and staff be commended for presenting a successful season of Pops concerts.

Commissioner Callanan submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission:

Resolution #9890

WHEREAS, the year 1976 is a historical milestone in the history of the United States of America, and coincidentally is the anniversary of the founding of our beloved City of San Francisco, each having reached two hundred years, and WHEREAS, the cultural treasury of a nation is often measured by its musical heritage, music that reflects the spirit, the idealism, and the achievements of that nation in the evolution of mankind's journey on this planet, and WHEREAS, the mere mention of the name of the City of San Francisco conjures up in the minds of people in all lands, a place of gaiety and life-style that is unique to truly great cities, and

WHEREAS, the history of the City of Saint Francis is replete with the complete range of the emotions, from unparalleled sorrow to exuberant joy, and

WHEREAS, San Francisco is fortunate to have many composers of international note residing in our area that are capable of reflecting this history in musical excellence, and

WHEREAS, the San Francisco Bay Area is particularly blessed by the fact that one of its leading citizens is the acclaimed composer Darius Milhaud, and

WHEREAS, Darius Milhaud, a native of France, a diplomat, and composer, having written more than four hundred musical masterpieces, including twelve operas, and twenty concertos, and

WHEREAS, Darius Milhaud has taught for more than thirty years, both at Mills College and the Paris Conservatory while continuing to compose music that reflects the mood of the countries in which he has involved himself, which includes but is not limited to countries in South America, North America, and Europe, and

WHEREAS, Darius Milhaud is eminently qualified to capture the spirit of America in general and the spirit of San Francisco in particular, in a musical sense that might endure so as to enrich generations yet to come in all countries of the world, now

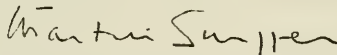
BE IT RESOLVED, that the Art Commission of the City and County of San Francisco does hereby recommend that immediate steps be taken to approach Darius Milhaud to determine his disposition toward writing a bi-centennial composition dedicated to the City of San Francisco and reflecting the greatness of America and her people, and

BE IT FURTHER RESOLVED, that the Art Commission of the City and County of San Francisco does hereby request that appropriate City Funds be allotted toward this monumental undertaking.

NEXT MEETING: The next meeting will be held on Wednesday, September 8
 at 3:15pm.

There being no further business the meeting adjourned at 5:45pm.

Respectfully submitted

A handwritten signature in cursive script, reading "Martin Snipper".

Martin Snipper
Executive Director



ART COMMISSION MEETING

September 7, 1971 -- 3:15pm

ART COMMISSION CITY AND COUNTY OF SAN FRANCISCO

A G E N D A

I ROLL CALL

II MINUTES - meeting of August 2, 1971

III CIVIC DESIGN COMMITTEE

1. Scoreboard - Candlestick Park
2. S.F. Municipal Railway - Washington-Mason Cable
Carbarn - retaining wall
3. Argonne temporary classroom facilities
4. Kennedy Drive opposite La Playa underpass
reconstruction
5. San Francisco Zoo - railroad
6. San Francisco Fire Dept. - Engine House #37
7. Chinese Playground improvements
8. Tennis practice facilities - Golden Gate Park
9. Mini Park - 24th Street
10. Upper Market Street - Beautification from Central Freeway
to the vicinity of Diamond Street

IV VISUAL ARTS COMMITTEE

~~Announcement of Home Loan Savings & Loan Association's
participation in Art Festivals~~

V NEIGHBORHOOD ARTS PROGRAM

1. General Report
2. Acceptance of gift of stage truck

VI ADJOURNMENT

San Francisco, California
September 8, 1971

ART COMMISSION MINUTES

MEETING: The regular meeting of the Art Commission was held on Wednesday, September 8, 1971, 3:15pm in the office of the Commission at 165 Grove St.

ROLL CALL:	<u>Commissioners Present</u>	<u>Commissioners Absent</u>
	Ernest Born	Ruth Asawa
	Thomas Hsieh	Ransom Cook
	Anita Martinez	Loris DiGrazia
	David Mayes	Eric Hoffer
	Antonio Sotomayor	Edward Callanan
	Alec Yuill-Thornton	Walter Newman
	William Wallace	Mayor Alioto
	Harold Zellerbach	

MINUTES: Commissioner Martinez made a motion that the minutes of August 2 meeting be approved as mailed, seconded by Commissioner Sotomayor, and met with the unanimous approval of the Commission.

CIVIC DESIGN COMMITTEE

Ernest Born, Chairman of the Civic Design Committee, presented a report on submissions received during the month of August, copy enclosed; this report is hereby incorporated into the minutes, with the amendment to item 5 as noted in the resolutions. Recommendations made are as follows:

1. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission:

Resolution #9891-1971C Scoreboards - Candlestick Park, Phase III

RESOLVED, That this Commission does hereby approve plans for Phase III of the scoreboards at Candlestick Park.

2. Commissioner Born submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission:

Resolution #9892-1971E San Francisco Municipal Railway
Washington-Mason Cable Car barn
Retaining Wall, Phase II and III

RESOLVED: That this Commission does hereby approve plans for Phase II and III of the retaining wall.

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3. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission:

Resolution #9893-1971S

Argonne School - Temporary Classroom
Facility Phase I

RESOLVED, That this Commission does hereby approve plans for Phase I of Temporary Classroom Facility at Argonne School.

4. Commissioner Born submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission:

Resolution #9894-1971S

Kennedy Drive opposite La Playa Underpass
Reconstruction, Phase III

RESOLVED, That this Commission does hereby approve Phase III of plans for Kennedy Drive opposite La Playa Underpass Reconstruction.

5. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9895-1971S

San Francisco Zoo Railroad

RESOLVED, That this Commission does hereby approve plans for the San Francisco Zoo Railroad subject to further conference and review prior to development of Phase II.

6. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

Resolution #9896-1971S

San Francisco Fire Department, Engine House
#37, Phase I

RESOLVED, That this Commission does hereby approve plans for Phase I of Engine House 37, for the San Francisco Fire Department.

7. Commissioner Born submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission:

Resolution #9897-1971S

Chinese Playground Improvements, Phase I

RESOLVED, That this Commission does hereby approve plans for Phase I of Chinese Playground Improvements. The design received the unanimous commendation of the Commission.

8. Commissioner Born submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission.

Resolution #9898-1971S

Golden Gate Park Tennis Court Practice
Facility, Phase I & II

RESOLVED, That this Commission does hereby approve plans for Phase I and II of the Tennis Court Practice Facility in Golden Gate Park.

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9. Commissioner Martinez submitted the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission:

Resolution #9899-1971S

Mini Park - 24th Street, Phase I

RESOLVED, That this Commission does hereby approve plans for Phase I of Mini Park at 24th Street.

10. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9900-1971S

Upper Market Street, Beautification from
Central Freeway overpass to vicinity of
Diamond Street

RESOLVED, That this Commission does hereby disapprove plans for Beautification of Upper Market Street, from Central Freeway Overpass to vicinity of Diamond St.

11. Commissioner Born submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

Resolution #9901-1971S

Recreation Center for the Handicapped Inc.
Phase II

RESOLVED, That this Commission does hereby approve plans for Phase II of the Recreation Center for the Handicapped, Inc.

VISUAL ARTS COMMITTEE

Home Savings & Loan Association:

Commissioner Sotomayor reporting for the Visual Arts Committee informed the Commission that Home Savings & Loan Association, headquartered in Los Angeles, was publically committing itself to the purchase of \$10,000 of art at the Annual Art Festival and at four subsequent festivals for a total of \$50,000. Commissioner Sotomayor moved the following resolution which was seconded by Commissioner Yuill-Thornton and met with the unanimous approval of the Commission:

Resolution #9902-1971S

The Art Commission hereby expresses to Home Savings & Loan Association its appreciation for their participation in the cultural life of our City and their contribution in giving support and significance to the Visual Arts by means of an annual purchase program.

NEIGHBORHOOD ARTS PROGRAM

1. General Report submitted by Co-Director Stephen Goldstine and copies of minutes of N.A.P. meetings given to each Commissioner.

1. *Directorio de la Universidad de Chile*.
2. *Boletín de la Universidad de Chile*.

1000

Temperature (°C)	Rate of reaction
0	0
5	2
10	5
15	8
20	10
25	9
30	8
35	7
40	5

1. *Chlorophyll a* (Chl a) is the primary photosynthetic pigment in most plants and algae. It is a green pigment that absorbs light energy in the blue and red regions of the visible spectrum. Chl a is essential for the light-dependent reactions of photosynthesis, where it converts light energy into chemical energy in the form of ATP and NADPH.

11. 44360
12. 44361

110

Spitz, Edward Paul

and for

44.

...and body, so much as I can...

10. 11. 1964

1000

$\frac{1}{\sqrt{2}} \begin{pmatrix} 1 & 1 \\ 1 & -1 \end{pmatrix} \frac{1}{\sqrt{2}} \begin{pmatrix} 1 & 1 \\ 1 & -1 \end{pmatrix} = \frac{1}{2} \begin{pmatrix} 1 & 1 \\ 1 & -1 \end{pmatrix} \begin{pmatrix} 1 & 1 \\ 1 & -1 \end{pmatrix} = \frac{1}{2} \begin{pmatrix} 2 & 0 \\ 0 & 2 \end{pmatrix} = \begin{pmatrix} 1 & 0 \\ 0 & 1 \end{pmatrix} = I$

1954

[Faint bleed-through from the reverse side of the page]

1. 1

100

September 8, 1971

page 4

Neighborhood Arts Program - cont.

2. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission:

Resolution #9903-1971S

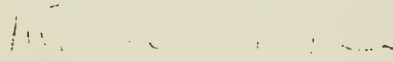
RESOLVED, That the Art Commission gratefully accepts the gift of a stage truck valued at \$245.00 from the Neighborhood Arts Alliance. This valuable asset will be used in Neighborhood Arts Programming.

NEXT MEETING

The next meeting will be held on Monday, October 4 at 3:15pm in the office of the Art Commission.

There being no further business the meeting adjourned at 5:15pm.

Respectfully submitted


Martin Snipper
Executive Director



ART COMMISSION MEETING

October 4, 1971 ,/. . . 3:15pm

T COMMISSION CITY AND COUNTY OF SAN FRANCISCO

A G E N D A

I ROLL CALL

II APPROVAL OF MINUTES - September 8, 1971

III CIVIC DESIGN COMMITTEE

1. Golden Gate Park Tennis Court Practice Facility, Phase III
2. Mini Park - Garfield Square, Phase II and III
3. Portsmouth Square Plaza, Rehabilitate Lighting Systems, I, II & III
4. Fairmont Plaza - landscaping, Phase II & III
5. Fire Station, Engine Co. 36, Phase III
6. Upper Market Street, Beautification, Phase I

IV VISUAL ARTS COMMITTEE

1. Acceptance of recommendations for purchase by Jury of the 25th Annual Art Festival.
2. Acceptance of recommendations for "Award of Merit" in fine art and crafts, by the Jurors of the 25th Annual Art Festival.
3. Report by Elio Benvenuto, Art Director of the 25th Annual Art Festival

V NEIGHBORHOOD ARTS PROGRAM

Report by Director

VI NEW BUSINESS

Report by Edward Callanan on the Lawton Kennedy Exhibition.

VII ADJOURNMENT

San Francisco, California
October 4, 1971

ART COMMISSION MINUTES

MEETING: The regular meeting of the Art Commission was held on Monday, October 4, 1971, 3:15pm in the office of the Commission at 105 Grove Street.

ROLL CALL:	<u>Commissioners Present</u>	<u>Commissioners Absent</u>
	Ruth Asawa	Ernest Born
	Ransom Cook	Loris Di Grazia
	Eric Hoffer	Thomas Hsieh
	Edward Callanan	Anita Martinez
	David Mayes	Alec Yuill-Thornton
	Walter Newman (Julia Porter)	Mayor Joseph L. Alioto
	Antonio Sotomayor	
	William Wallace	
	Harold Zellerbach	

MINUTES: Commissioner Mayes made a motion that the minutes of September 8 meeting be approved as mailed, seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

CIVIC DESIGN COMMITTEE

Report by Ernest Born, Chairman of the Civic Design Committee, was presented by Commissioner Mayes, on submissions received during the month of September, copy enclosed; this report is hereby incorporated into the minutes. Recommendations made are as follows:

1. Commissioner Mayes submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission:

Resolution #9904-1971S

Golden Gate Park Tennis Court Practice Facility, Phase III

RESOLVED, That this Commission does hereby approve plans for Phase III of the Golden Gate Park Tennis Court Practice Facility.

2. Commissioner Mayes submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

Resolution #9905-1971S

Mini Park - Garfield Square, Phase II & III

RESOLVED, That this Commission does hereby approve plans for Phase II and III of the Mini Park - Garfield Square.

October 4, 1971

page 2

3. Commissioner Mayes submitted the following resolution which was seconded by Commissioner Hoffer and met with the unanimous approval of the Commission.

Resolution #9906-1971S

Portsmouth Square Plaza - Rehabilitate
Lighting Systems, Phase I, II and III

RESOLVED, That this Commission does hereby approve the rehabilitation of lighting systems in Portsmouth Square Plaza, Phase I, II and III.

4. Commissioner Mayes submitted the following resolution which was seconded by Commissioner Hoffer and met with the unanimous approval of the Commission.

Resolution #9907-1971S

Fairmont Plaza -- landscaping, Phase II & III

RESOLVED, That this Commission does hereby approve plans for landscaping - Fairmont Plaza, Phase II and III.

5. Commissioner Mayes submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

Resolution #9908-1971S

Fire Station - Engine Co. 36, Phase III

RESOLVED, That this Commission does hereby approve Fire Station, Engine Co. 36, Phase III.

6. Commissioner Mayes submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission:

Resolution #9909-1971S

Upper Market Street - Beautification from
Central Freeway Overpass to Vicinity of
Diamond Street Phase I

RESOLVED, That this Commission does hereby approve or disapprove items as listed below:

Item A

Street Furniture:

submitted for
design only.

Wooden Bench #2
Elevation at Sloping Wall Bench #1
Wood Bench
Poster Kiosk
Muni Kiosk
Trash Receptacle
Flower Tub
News Rack
Pedestrian Light No. 2
Pedestrian Light No. 1
Telephone Booth

Approval
Approval
Disapproval
Approval
Disapproval
Approval
Disapproval
Approval
Approval *
Approval *
Approval *

*subject to further discussion.

cont.....

October 4, 1971

page 3

6. continued:

	Traffic Signal	Approval
	Bollard	Approval
	Circle of Flags	Approval, as noted
	Pedestrian Signal	Approval
	Traffic Sign	Approval
	Bus Shelter	Approval
	Combination bench-planter	Disapproval
	Pedestrian birdge	Approval
<u>Item B</u> submitted for approval of Design & Location	Sculptural element, Market & Castro Sts.	Disapproval
	Relocation of existing statue at Market & Dolores Streets	Approval
	Sculptural elements - Duboce & Market Sts.	Approval
	Sculptural elements - Market & Laguna Sts.	Approval

VISUAL ARTS COMMITTEE

The Director of the Art Festival, Elio Benvenuto, gave a comprehensive report on the 25th Annual Art Festival, which met with a favorable response from the Art Commission.

Commissioner Asawa submitted the following resolution which was seconded by Commissioner Hoffer and met with the unanimous approval of the Commission:

Resolution #9911-1971S

Annual Art Festival 1971

RESOLVED, That this Commission does hereby agree to purchase the items listed below, agree to present Awards of Merit to individuals listed below and to award One Man Shows to individuals listed below:

PURCHASE AWARDS: Painting:

Gloria Adams - "Cityscape"	\$250.00
John Almond - "Liberation Rock"	\$100.00
Wesley Chamberlain - "Cradle Cap"	\$700.00
Ella Driscoll - "Appalachia"	\$ 45.00
Elisa Leptich - "Everett Two"	\$800.00
Douglas Smith - untitled watercolor	\$ 90.00
Henry Sultan - "Mandala of the Spectrum"	\$750.00

Sculpture:

J.B. Robertson - "Motorcycle"	\$250.00
Rudy Serra - untitled wood	\$250.00

Graphics

Dennis Beale - "The Candidate"	\$140.00
Gustl French - "Bell Ringers"	\$120.00
Sandria Ann Hu - "Angel of Death"	\$300.00

cont...

October 4, 1971

page 4

Purchase Awards cont...

Photography

Raymond Belcher - "Rock Forms"	\$ 60.00
Stu Blank - "Book of Berkeley"	\$ 30.00
George Miraval - untitled	\$ 50.00
Betty Strong - "Crocket"	\$ 25.00

Crafts:

John Arizo - gold ring	\$150.00
Alice Jeung - silver pendant	\$ 65.00
Sandy Lesnewsky - hair comb	\$ 75.00
Gerta Wingerd - pendant	\$ 75.00
Minoru Nojima - vase	\$ 24.00
Don Oberti - lacu vase	\$ 14.00
Hugh Aanonsen - crystal glaze jar	\$100.00
William Creitz - globe vase	\$ 35.00
Diane Leone - porcelain bowl	\$ 25.00
Eric Norstad - slab plate	\$ 50.00
Dale Roush - large covered jar	\$ 55.00
Kiyo Yano - platter	\$ 50.00
Bob Biniarz - glass vase	\$ 25.00
Mike Cohn - covered jar	\$ 24.00
Sharon Wheat - white panel (weaving)	\$200.00
Gloria Perrino - batik	\$ 50.00
Jennifer Badger - silk screen fabric	\$ 18.00

21

ONE MAN SHOWS:

William and Patricia Creitz for ceramics
Leslie Correll for jewelry
Sharon Wheat for weaving
Catherine & Howard Clark for Twinrocker handmade paper
(No name presented as yet by the Oakland Arts & Crafts)

MERIT AWARDS:

Painting:

Judi Laudis for watercolor
Ivan Majadrakoff for mixed media painting "Sounding Board"
Tony Williams for painting
Gilbert Percivale for painting

Sculpture:

Larry Fuentes for "Epoxylyptic Goddess"
Mary Fuller for Great Southern

Group Awards:

Nobuo Kitagaki, Organizer & Designer for Group 22
Howard Clark for Twinrocker Handmade paper
Bay Area Photographers for Air and Fire
Olive Hyde Art Center for photography
Acme Adademy Glass Blowing Art in Action
David Gast, Play Sculpture, portable playground
San Francisco Unified School District, Children's art works
Herbert Simons, Art Director

October 4, 1971

page 5

Mefit Awards cont. Crafts:

William Clark, jewelry
Bob Jefferson, jewelry
Kay Lane, jewelry
Andrew Berglorff, ceramic
Irene Mark, ceramic
Lillian Elliot, weaving
Dife Hamins, weaving
Kay Sekimachi, weaving

NEIGHBORHOOD ARTS PROGRAM

1. Report by Steven Goldstine on status pf program.
2. Commissioner Mayes submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission:
Resolution #9910-1971S
RESOLVED, That the Art Commission hereby approves the transfer of funds received from the Quicksilver Market into the Neighborhood Arts Program's working account.

NEW BUSINESS

Commissioner Edward Callanan gave a report on a proposed exhibition of the work of Lawton Kennedy in the Art Commission Gallery - Capricorn Asunder. The exhibition of this highly regarded printer is scheduled for the month of December. Commissioner Callanan moved the following resolution which was seconded by Commissioner Mayes and met with the unanimous approval of the Commission:

Resolution #9912-1971S

Lawton Kennedy Exhibition


RESOLVED, That this Commission does hereby state that the work of Lawton Kennedy be presented in the Capricorn Asunder Gallery and that the following be asked to serve as a committee to organize the exhibit:

Dr. James Hart, Bancroft Library, University of California, Berkeley
Albert Sperisen, Oscar Lewis and Father William Monihan, Director of Libraries, University of San Francisco.

ADJOURNMENT

There being no further business the meeting adjourned at 4:45pm. The next meeting will be held on Monday, November 1 at 3:15pm.

Respectfully submitted


Martin Snipper, Executive Director



ART COMMISSION MEETING

Monday, November 1, 1971 - 3:15pm

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T COMMISSION CITY AND COUNTY OF SAN FRANCISCO

A G E N D A

- I ROLL CALL
- II APPROVAL OF MINUTES - meeting of October 4, 1971
- III (1) CIVIC DESIGN COMMITTEE
 - 1. San Francisco Zoo - Miniature Railroad Phase II
 - 2. Bronze Plaque at St. Mary's Recreational Ctr. Phase I
 - 3. Argonne School Site Construction of Portable Buildings Phase II & III
 - 4. Telephone Booth Installation Phase I, II, III
 - 5. Sidewalk Planter Lighting & Irrigation System Phase I
 - 6. Lighting Fixtures-Japanese Cultural and Trade Center Phase I
 - 7. a) Lotta's Fountain Relocation Phase III
 - b) Mechanics Sculpture Relocation Phase III
 - c) Miscellaneous Furniture Phase III
 - 8. Fountain - U.N. Plaza Phase I
 - 9. Andrew S. Hallidie Plaza Phase III
 - 10. Tribute to Andrew S. Hallidie Phase I
- (2) Special Presentation by Jack Barron of the Transit Task Force in regard to the Market Street Development
- IV VISUAL ARTS COMMITTEE
 - Lawton Kennedy Exhibition - financing
- V NEIGHBORHOOD ARTS PROGRAM
 - Report by Director
- VI NEW BUSINESS
 - Request by Alec Yuill-Thornton re. signs on taxicabs
- VII ADJOURNMENT

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San Francisco, California
November 1, 1971

ART COMMISSION MINUTES

MEETING: The regular meeting of the Art Commission was held on Monday, November 1, 1971, 3:15pm in the office of the Commission at 165 Grove Street.

ROLL CALL: Commissioners Present Commissioners Absent
Ruth Asawa
Ernest Born
Ransom Cook
Loris DiGrazia
Eric Hoffer
Thomas Hsieh
Edward Callanan
Anita Martinez
David Mayes
Walter Newman - proxy Julia Porter
Antonio Sotomayor
Alec Yuill-Thornton
William Wallace
Harold Zellerbach
Mayor Joseph L. Alioto

Note: We have checked the records, and to the best of our knowledge, this is the first time in the history of the Commission that all members, ex officio members and the Mayor were present at a meeting.

MINUTES: Commissioner Yuill-Thornton made a motion that the minutes of October 4 meeting be approved as mailed, seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

CIVIC DESIGN COMMITTEE

Report by Alec Yuill-Thornton, Civic Design Committee, was presented by him on submissions received during the month of October, copy enclosed; this report is hereby incorporated into the minutes. Recommendations made are as follows:

1. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission:

Resolution #9914-1971S San Francisco Zoo-Miniature Railroad, Phase II
RESOLVED, That this Commission does hereby approve Phase II of the San Francisco Zoo, Miniature Railroad.

2. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission:

Resolution #9915-1971S Bronze Plaque at St. Mary's Recreational Center honoring Walter Mails, Phase I
RESOLVED, That this Commission does hereby disapprove plans for Phase I of the Bronze Plaque at St. Mary's Recreational Center honoring Walter Mails.

Dear Mr. [Name]:
I am writing to you regarding the [Subject].

On [Date], I received your letter of [Date] regarding [Subject].

- 1. [Point 1]
- 2. [Point 2]
- 3. [Point 3]
- 4. [Point 4]
- 5. [Point 5]

I am sorry that I cannot provide a more definitive answer at this time, but the situation is complex and requires further investigation.

I have discussed this matter with the relevant departments and we are working to resolve the outstanding issues as quickly as possible.

I will contact you again once a final decision has been reached.

Sincerely,
[Signature]

I am sure that you will understand the need for thoroughness in this process.

Thank you for your patience and understanding.

Very truly yours,
[Signature]

I am sure that you will find this information helpful.

Best regards,
[Signature]

3. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission:

Resolution #9916-1971S

Argonne School Site Construction of Portable Buildings, Phase II

RESOLVED, That this Commission does hereby approve plans for Phase II of the construction of portable buildings at Argonne School.

4. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission:

Resolution #9917-1971S

Telephone Booth Installation, #89,741, Phase I, II and III

RESOLVED, That this Commission does hereby approve plans for telephone booth installation, Phase I, II and III.

5. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission:

Resolution #9918-1971S

Sidewalk Planter Lighting and Irrigation Systems - California, Davis & Sacramento Sts. Phase I

RESOLVED, That this Commission does hereby disapprove plans for Phase I of the Sidewalk Planter Lighting and Irrigation Systems - California, Davis and Sacramento Streets (no one present to explain).

6. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission:

Resolution #9919-1971S

Lighting Fixtures - Japanese Cultural and Trade Center, Phase I

RESOLVED, That this Commission does hereby approve plans for Phase I of Lighting Fixtures - Japanese Cultural and Trade Center.

7. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission:

Resolution #9920-1971S

Market Street alterations as listed:

RESOLVED, That this Commission does hereby approve plans as follows:

- a. Lotta's Fountain Relocation, Phase III
- b. Mechanics Sculpture Relocation, Phase III
- c. Miscellaneous Furniture, Phase III - subject to revision of granite joints on clock shaft and security of garbage can lids.

8. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Hsieh, the Commissioners voted as follows:

Aye: Born, Cook, DiGrazia, Hoffer, Hsieh, Callanan, Mayes, Yuill-Thornton, Wallace

No: Asawa and Sotomayor

Abstain: Martinez

Resolution #9921-1971S

Fountain - U.N. Plaza, Phase I

RESOLVED, That this Commission does hereby approve plans for Phase I of the Fountain - U.N. Plaza.

November 1, 1971

page 3

9. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission:

Resolution #9922-1971S

Andrew S. Hallidie Plaza, Phase III

RESOLVED, That this Commission does hereby approve plans for Phase III of the Andrew S. Hallidie Plaza.

10. Commissioner Yuill-Thornton submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission:

Resolution #9923 - 1971S

Tribute to Andrew S. Hallidie

RESOLVED, That this Commission does hereby disapprove plans for Phase I of the Tribute to Andrew S. Hallidie.

NEIGHBORHOOD ARTS PROGRAM

Eric Reuther and Steve Goldstine gave a report on the Neighborhood Arts Program.

NEW BUSINESS

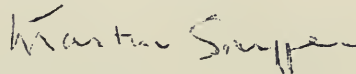
Commissioner Martinez submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission:
Resolution #9913-1971S

RESOLVED, That this Commission does hereby accept a contribution of \$200.00 from the Bancroft Whitney Foundation for the South Park Community Center. The Commission wishes to commend the foundation for their generous gift and for their vision in contributing to improvement of neighborhood life.

ADJOURNMENT

There being no further business the meeting adjourned at 5pm. The next meeting of the Commission will be held on December 6 at 3:15pm in the office of the Commission.

Respectfully submitted



Martin Snipper
Executive Director

The first part of the document is a list of the names of the people who were present at the meeting. The names are listed in alphabetical order.

The second part of the document is a list of the topics that were discussed at the meeting. The topics are listed in alphabetical order.

The third part of the document is a list of the actions that were taken at the meeting. The actions are listed in alphabetical order.

The fourth part of the document is a list of the dates when the actions were completed. The dates are listed in alphabetical order.

Page 1 of 1

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Page 1 of 1

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The fourth part of the document is a list of the dates when the actions were completed. The dates are listed in alphabetical order.

Page 1 of 1

The first part of the document is a list of the names of the people who were present at the meeting. The names are listed in alphabetical order.

Page 1 of 1

Page 1 of 1

Page 1 of 1



ART COMMISSION MEETING

December 6, 1971 - 3:15pm

T COMMISSION CITY AND COUNTY OF SAN FRANCISCO

A G E N D A

I Introduction of new Commissioner - Mr. Ray Taliaferro

II Roll Call

III Approval of minutes - meeting of November 1, 1971

IV Civic Design Committee

1. Madison School Site - Portable Classroom Buildings Phase I & II
2. Argonne School Site - Portable Classroom Buildings Phase III
3. Highland Ave. Bridge - alterations Phase II & III
4. Geary Blvd. at Masonic Ave. underpass Phase I
5. Addition to Smith Statler Wing, S.F. College Phase II
6. Mini Parks - Western Addition Phase I
7. Lighting Fixtures - Japanese Cultural & Trade Ctr. Phase II & III
8. Buchanan Street Park - Western Addition Phase I
9. New Marquee - Restaurant, 816-822 Washington St. Phase I, II, & III
10. Candlestick Park - scoreboard Phase III
11. Hetch Hetchy Water Supply - Moccasin Fish Hatchery Phase I
12. Chinese Playground Improvements Phase II
13. Outside sign - Avery Brundage Wing, DeYoung Museum Phase I
14. Tribute to Andrew S. Hallidie Phase I

V Visual Arts Committee

Resolution to acquire painting by John Langley Howard

Resolution to approve first phase sketches for mural
to be executed at George Washington High School
by Dewey Crumpler.

Resolution to enter into contract with the Redevelopment
Agency

VI Music Committee

Resolution to cover supplemental appropriation for
symphony concerts

Allocation of \$1500 from Performing Arts Fund to match
Musicians Union contribution providing orchestra
for Civic Chorale performances.

VII Finance

Budget for 1972-73

VIII Neighborhood Arts Program

Report by Director

IX New Business

Announcement - Mayor's luncheon

ART COMMISSION MINUTES

- MEETING: The regular meeting of the Art Commission was held on Monday, December 6, 1971, 3:15pm in the office of the Commission at 165 Grove Street.
- INTRODUCTION: President Zellerbach introduced Ray Taliaferro the newly appointed Commissioner; he was welcomed by all commissioners present.
- ROLL CALL: Commissioners Present
Ruth Asawa
Ernest Born
Ransom Cook
Loris DiGrazia
Thomas Hsieh
Edward Callanan
Anita Martinez
David Mayes
Walter Newman (Julia Porter)
Antonio Sotomayor
Ray Taliaferro
William Wallace
Harold Zellerbach
- Commissioners Absent
Eric Hoffer
Alec Yuill-Thornton
Mayor Alioto
- MINUTES: Commissioner Wallace made a motion that the minutes of November 1 meeting be approved as mailed, seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

CIVIC DESIGN COMMITTEE

Report by Chairman Born, Civic Design Committee, was presented by him on submissions reviewed at Civic Design Committee meeting of November 22, 1971; this report is hereby incorporated into these minutes. Recommendations made as follows:

1. Commissioner Born submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission:

Resolution #9924-1971S

Madison School Site, Portable
Classroom Buildings, Phase I & II

RESOLVED, That this Commission does hereby approve plans for Portable Classroom Buildings, Phase I and II, Madison School Site. Subject to review of landscape plans and approval of a color plan prior to painting.

2. Commissioner Born submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission:

Resolution #9925-1971S

Argonne School Site - Portable
Classroom Buildings, Phase III

RESOLVED, That this Commission does hereby approve plans for Portable Classroom buildings, Phase III, Argonne School Site. Subject to review and approval of a color plan prior to painting.

3. Commissioner Born submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

Resolution #9926-1971S

Highland Avenue Bridge over San Jose Ave.
Alterations, Phase II and III

RESOLVED, That this Commission does hereby approve plans for Phase II and III of Alterations to Highland Avenue Bridge over San Jose Ave.

4. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9927-1971S

Geary Blvd. at Masonic Ave. Underpass
Phase I

RESOLVED, That this Commission does hereby approve plans for Phase I of Underpass, Geary Blvd. at Masonic Avenue.

5. Commissioner Born submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

Resolution #9928-1971S

Smith Hall, City College of San Francisco
Addition to Statler Wing, Phase II

RESOLVED, That this Commission does hereby disapprove plans for Phase II of Addition to Statler Wing, Smith Hall, City College of San Francisco.

6. Commissioner Born submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9929-1971S

Mini Parks - Western Addition, Phase I

RESOLVED, That this Commission does hereby approve plans for Phase I of Mini Parks, Western Addition.

7. Commissioner Born submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

Resolution #9930-1971S

Lighting Fixtures, Japanese Cultural
and Trade Center, Phase II and III

RESOLVED, That this Commission does hereby approve plans for Phase II and III of Lighting Fixtures, Japanese Cultural and Trade Center.

8. Commissioner Born submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

Resolution #9931-1971S

Buchanan Street Pedestrian Park, Western
Addition Redevelopment, Phase I

RESOLVED, That this Commission does hereby approve plans for Phase I of Buchanan Street Pedestrian Park (Buchanan Street between Grove and Eddy Streets) Western Addition Redevelopment.

9. Commissioner Born submitted the following resolution which was seconded by Commissioner Hsieh and met with the unanimous approval of the Commission.

Resolution #9932-1971S

New Marquee - Golden Dragon Restaurant
816-822 Washington St., Phase I, II & III

RESOLVED, That this Commission does hereby disapprove plans for Phase I, II and III of New Marquee at the Golden Dragon Restaurant. Civic Design Committee to clarify their disapproval.

10. Commission Born submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

Resolution #9933-1971S

Candlestick Park - Scoreboard
Phase III resubmission

RESOLVED, That this Commission does hereby approve the resubmission of Phase III of the Candlestick Park Scoreboard.

11. Commissioner Born submitted the following resolution which was seconded by Commissioner Sotomayor and met with the unanimous approval of the Commission.

Resolution #9934-1971S

Hetch Hetchy Water Supply, Moccasin
Fish Hatchery - Lease Agreement to
State of California, Enlarge Two
Residences, Phase I, II, III

RESOLVED, That this Commission does hereby approve Phase I, II and III of Hetch Hetchy Water Supply, Moccasin Fish Hatchery - enlarging two residences.

12. Commissioner Born submitted the following resolution which was seconded by Commissioner Hsieh and met with the unanimous approval of the Commission.

Resolution #9935-1971S

Chinese Playground Improvements
Phase II

RESOLVED, That this Commission does hereby approve plans for Phase II of the Chinese Playground Improvements.

13. Commissioner Born submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

Resolution #9936-1971S

Outside Sign, Avery Brundage Wing,
DeYoung Museum, Phase I

RESOLVED, That this Commission does hereby approve plans for Phase I of the Outside Sign, Avery Brundage Wing, DeYoung Museum.

14. Commissioner Born submitted the following resolution which was seconded by Commissioner Wallace and met with the unanimous approval of the Commission.

Resolution #9937-1971S

Tribute to Andrew S. Hallidie,
Andrew S. Hallidie Plaza, Phase I

RESOLVED, That this Commission does hereby approve Phase I of the Tribute to Andrew S. Hallidie.

VISUAL ARTS COMMITTEE

1. Commissioner Asawa submitted the following resolution which was seconded by Commissioner Hsieh and met with the unanimous approval of the Commission.

Resolution #9938-1971S

Acquisition of John Langley Howard Painting
for General Hospital

RESOLVED, that this Commission does hereby agree to purchase painting by John Langley Howard titled "In the Beginning" - "Rape of the Land" - "Back to Nature", at a purchase price of \$4,000. (The frame is to be changed.)

2. Commissioner Sotomayor submitted the following resolution which was seconded by Commissioner Hsieh and met with the approval of the Art Commission, with the exception of a 'No' vote recorded by Ernest Born.

Resolution #9939-1971S

First Phase sketches for mural at
George Washington High School

RESOLVED, That this Commission does hereby approve first phase sketches for mural at George Washington High School by Dewey Crumpler.

3. Proposed contract with the Redevelopment Agency - this was referred to the Visual Arts Committee for discussion with Commissioner Wallace.

MUSIC COMMITTEE

1. Commissioner Martinez submitted the following resolution which was seconded by Commissioner Callanan and met with the unanimous approval of the Commission.

Resolution #9940-1971S

Request supplemental appropriation

RESOLVED, That this Commission authorizes and directs the Executive Director to apply for a supplemental appropriation for the Municipal Symphony Concerts in the amount of \$8,287 (which represents the difference between that which was appropriated to the Art Commission \$108,377 and that which the Art Commission is entitled to under the provisions of the Charter). Be it further resolved that the cost of membership in the Associated Council of the Arts (\$500) be included in the supplemental request.

2. Commissioner Hsieh submitted the following resolution which was seconded by Commissioner Martinez and met with the unanimous approval of the Commission.

Resolution #9941-1971S

Allocation from Performing Arts Fund
for Civic Chorale performances

RESOLVED, That this Commission authorizes and directs the Executive Director to allocate \$1500 from Performing Arts Fund to match contribution from the Musicians Union providing orchestra for Civic Chorale performances.

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FINANCE COMMITTEE

Commissioner Wallace submitted the following resolution which was seconded by Commissioner Hsieh and met with the unanimous approval of the Commission:

Resolution #9942-1971S

Art Commission Budget 1972-1973

RESOLVED, That this Commission does hereby approve Art Commission Budget for 1972-1973 as presented by the Executive Director in the total amount of \$392,515.00. Copy of the budget is attached.

NEIGHBORHOOD ARTS PROGRAM

Monthly report submitted by Steven Goldstine.

NEW BUSINESS

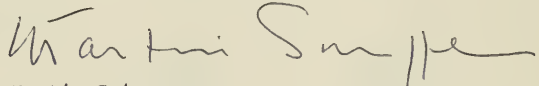
Executive Director announced details of the Mayor's victory lunch to be held December 12 at Sabella's Restaurant.

NEXT MEETING

The next meeting of the Art Commission will take place January 3, 1972 at 3:15pm in the office of the Art Commission.

There being no further business the meeting adjourned at 5:45pm.

Respectfully submitted

A handwritten signature in dark ink, appearing to read "Martin Snipper". The signature is fluid and cursive, with the first name "Martin" and last name "Snipper" clearly distinguishable.

Martin Snipper
Executive Director

<u>BUDGET</u>	<u>1971-72</u>	<u>1972-73</u>
Neighborhood Arts	50,000	200,000
Municipal Chorus	10,000	12,000
Furthering Visual Arts (Art Festival)	10,000	23,000
Exhibition Equipment	2,500	5,000
Municipal Symphony Concerts	108,377	116,664
Municipal Art Gallery	-0-	5,000
Municipal Jazz Band	-0-	25,000
Sponsor Neighborhood Projects	1,500	1,500

* * * * *

Salaries

Temporary Salaries	500	500
Overtime Salary	-0-	600
Contract services	1,900	2,025
Maintenance & Repair of office equipment	(100)	(100)
Reproduction	(500)	(500)
Tel & Tel	(650)	(750)
Postage	(300)	(325)
Subscriptions	(150)	(150)
Civic Design	(200)	(200)

Materials & Supplies	300	450
Use of Employees car	-0-	150
ACA Membership	-0-	250
New typewriter	-0-	486 (less \$110 trade-in)

* * * * *

<u>1971-1972</u>	Budget requested	\$352,872.00 (not including salaries)
	Budget granted	\$212,927.00 (including salaries)
<u>1972-1973</u>	Budget requested	\$392,515.00 (not including salaries)



